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14 October 2020

## Board & Management Update

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Protean Energy Ltd (**Protean** or the **Company**) is pleased to advise that Mr Joe Graziano and Mr Timothy Slate have been appointed Non-Executive Directors of the Company.

Mr. Graziano is a Chartered Accountant with corporate and company secretarial experience. He has over 28 years' experience providing a wide range of business, financial and strategic advice to small cap unlisted and listed public companies and privately-owned businesses in Western Australia's resource-driven industries. Since 2014 he has been focused on corporate advisory, company secretarial and strategic planning with listed corporations including Mergers & Acquisitions, Capital Raisings, Corporate Governance, ASX compliance and structuring. He is currently a director of Pathways Corporate Pty Ltd a specialised Corporate Advisory business.

Mr. Tim Slate provides accounting, secretarial and corporate advice to a number of private and public companies. Mr. Slate has over ten years' experience in chartered accounting. Mr. Slate has a Bachelor of Commerce from the University of Western Australia, is a Chartered Accountant, is an Associate Member of the Governance Institute of Australia and is a Graduate of the Australian Institute of Company Directors.

In addition to the Director appointments, Mr Tim Slate has been appointed joint Company Secretary and Mr Matthew Foy has resigned as Non-Executive Director of the Company and remains joint Company Secretary.

This announcement has been authorised for release by the Board of the Company.

For further information, see [www.proteanenergy.com](http://www.proteanenergy.com) or phone: T: + 61 8 9481 2277

Matthew Foy  
Company Secretary  
**Protean Energy Limited**