

ASX ANNOUNCEMENT

11 December 2020

Board Appointment

Paterson Resources Limited (ASX: PSL or “the Company”) is pleased to advise that Mr Kenneth Banks has been appointed as Non-executive Director of the Company effective immediately.

Mr Banks is a qualified Chartered Secretary and a Fellow of the Chartered Governance Institute. He has held a number of senior management positions notably; Chief Financial Officer for two previously ASX listed mining companies, and Director of an Australian subsidiary company (TWP Australia) which belonged to an internationally listed multidiscipline Mining Engineering Consultancy. He has gained experience in Australia, Indonesia, Zimbabwe, and Brazil, by actively participating in the establishment of businesses in all four countries. His most recent position was as General Manager – Corporate, for one of WA’s leading Mining Services Businesses, MLG Oz.

As announced on 03 November 2020, Mr Brian Thomas has stepped down from the Board following today’s AGM. The Board thanks Mr Thomas for his significant contribution to the Company during his tenure.

For and on behalf of the Board
Sarah Smith
Company Secretary

This announcement has been authorised for release to ASX by the Board of Paterson Resources Limited.