



ASX ANNOUNCEMENT

24 May 2021

## Board and Management Appointments

*Appointments add further significant development and study experience as Stavely Minerals prepares to advance its Thursday's Gossan Copper-Gold Project to the next level*

Stavely Minerals announces new Board and Management appointments effective 24 May:

- **Robert (Rob) Dennis has agreed to join the Board as a Non-Executive Director:**
  - Rob has extensive base metals and precious metals project development and operational experience including:
    - Several roles with Western Mining Corporation including Resident Manager – Leinster Nickel Operations and Chief Mining Engineer, WMC Group;
    - General Manager Operations, Wiluna Mines Ltd;
    - General Manager Operations, Great Central Mines;
    - General Manager Development, LionOre Australia Pty Ltd;
    - Chief Operating Officer, Aditya Birla Minerals Ltd;
    - Chief Operating Officer, Poseidon Nickel Limited;
    - Chief Operating Officer, Sirius Resources NL / Independence Group; and
    - Managing Director and CEO, Poseidon Nickel Limited.
- **Mark Mantle has agreed to join Stavely Minerals as Project Manager. Mark will oversee and coordinate the upcoming Scoping Study on a Phase-1 open pit development at the Thursday's Gossan Project.**
  - Mark has extensive project management experience including:
    - Senior Project/Study Manager for DRA Pacific undertaking studies, engineering design and execution of Jundee Gold Mine Mill Upgrade, Wodgina Lithium Concentrator, Pilgangoora Lithium Mine ECI, Dugald River Lead/Zinc Concentrator, Woodie Woodie Manganese Mine;
    - Study Manager for Extension Hill Pty Ltd on the Extension Hill Magnetite Project;
    - Project/Study Manager for Arccon Mining Services on the Golden Hills Gold Project, Marengo Mining Copper Project, Co-O Gold Project;
    - Project Manager for Newmont at the Boddington Gold Expansion Project and the Jundee Mining Operations;
    - Project Manager for Ausenco Ltd on the Bulyanhulu Project in Tanzania;
    - Senior Project Engineer for St Barbara Mines on the Paulsens Gold Project;
    - Senior Project Engineer for Ausenco on the Sepon Gold Project and Granites Gold Mine; and
    - Senior Project Engineer for Minproc Engineers on the San Gregorio Gold Project, Sansu BIOX Project, Bronzewing Gold Project.

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Commenting on the appointments, Stavely Minerals' Executive Chairman, Chris Cairns, said:

*"We are delighted to welcome Rob Dennis to the Board. Rob's exceptional depth of experience in operations and, in particular, project development broadens the skills of the Board in a very meaningful way. Rob also has outstanding strengths in organisational culture and occupational health and safety.*

*"Likewise, we are delighted to welcome Mark Mantle to the Company. Mark has very strong experience in project studies and implementation and will be a pivotal and invaluable member of the team as we progress the Thursday's Gossan Project through the upcoming Phase 1 open pit Scoping Study and, assuming the outcomes are positive, into Pre-Feasibility and Feasibility Studies leading into permitting and project financing.*

*"It is vitally important that, as Stavely Minerals evolves from a pure exploration company into a development company with exploration capability, that the composition of our Board and senior management team properly reflects that evolution.*

*"The Board of Stavely Minerals is very pleased that we have been able to secure the services of such high-quality individuals to join our team."*

Yours sincerely,



**Chris Cairns**  
**Managing Director**

Authorised for lodgement by Chris Cairns, Executive Chairman and Managing Director.

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