



27 May 2021

## **Resignation and Appointment of Director and Company Secretary**

RMG Limited (**RMG** or the **Company**) advises that Mr Keng Poon has resigned as the Company's director and company secretary, and Mr Liang Li has resigned as the Company's director, effective 26 May 2021.

Mr Zhen Wang has been appointed by the Board as the new director and company secretary, and Mr Shanyin Liu has been appointed by the Board as the new director, effective 27 May 2021.

Mr Wang has more than 15 years of experience in international finance and investment. He has experience in IPO on the ASX, SGX, HKEX and Nasdaq. He also has many years of experience in project investment analysis, M&A implementation, investment financing, and post-investment management of listing companies.

Mr Liu holds PhD degree in geology and has worked in the university and mining industry for over 30 years. He was an associate professor in China and held various technical and management roles in Australian consultancies and mining companies. Mr Liu has worked on mining projects in coal, iron ore, and a range of commodities in Australia, Asia, and North America. He is a member of the Australian Institute of Geoscientists.

### **End**

For further information please contact:

Mr Kinpo Yu

### *About RMG:*

*RMG holds permits in the northern part of Chile. The project is called Tuina and is located approximately 50km from the world's second largest copper mine, Chuquicamata.*

*The Tuina district has had mining of mantos style deposits for several decades and is considered to have significant potential for new manto discoveries and extraction of sulphide ore which to date has not been mined. RMG is currently focused on exploration of the La Teca and Santa Rosa prospects. Please visit the Company's website for more information.*