

28 May 2021

Appointment / Resignation of Company Secretary

Pathfinder Resources Ltd (ASX:PF1) ("**Pathfinder**" or the "**Company**") is pleased to announce that Ms Ailsa Osborne has been appointed as Company Secretary, with immediate effect.

Ailsa is the Chief Financial Officer of Pathfinder and has had more than 17 years of professional experience in the mineral resources industry with expertise in finance, operations and development. Ailsa has held senior finance roles in several listed companies operating in Australia and Internationally in South America, Indonesia and Africa.

Ms Osbornes qualifications include, CPA, BComm. Accounting and Business Law and is currently completing a Graduate Diploma of Applied Corporate Governance and Risk Management.

The Company further advises that Ms Shannon Coates has resigned from the position of Company Secretary, with immediate effect.

The Board would like to take this opportunity to thank Ms Coates for her assistance throughout the Company's recent IPO and to date.

This announcement has been approved by the Board of Pathfinder Resources Ltd.

For further information, please contact:

Shannon Green | **Managing Director**

Phone: +61 8 6102 8072

Email: info@pathfinderresources.com.au
www.pathfinderresources.com.au



Follow @PF1_Pathfinder on Twitter



Follow Pathfinder Resources on LinkedIn

Suite 4.01, Level 4
105 St Georges Terrace
Perth, WA 6000

T. +61 (8) 6102 8072
E. info@pathfinderresources.com.au

Managing Director
Shannon Green

Non-Executive Chairman
Sufian Ahmad

Non-Executive Director
James Myers

Company Secretary
Ailsa Osborne



Enquiries regarding this announcement can be directed to:

Company Secretary
Ailsa Osborne
T. +61 (8) 6102 8072