

## ASX ANNOUNCEMENT

Date: 13 October 2021

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### DIRECTOR APPOINTMENT

Impact Minerals Limited (ASX:IPT) is pleased to announce the appointment of Dr Frank Bierlein as a Non-Executive Director of the Company effective today.

Impact Minerals' Chairman Mr Peter Unsworth said "On behalf of my fellow directors and the Company, I would like to welcome Frank to the Board. Given Frank's wealth of experience in exploration I am confident that he will make a significant contribution to the future success of the Company."

#### **About Dr Frank Bierlein**

Dr Bierlein is a geologist with 30 years of experience as a consultant, researcher, lecturer and industry professional. Dr Bierlein has held exploration and generative geology management positions with QMSD Mining Co Ltd, Qatar Mining, Afmeco Australia and Areva NC, and consulted for, among others, Newmont Gold, Resolute Mining, Goldfields International, Freeport McMoRan, and the International Atomic Energy Agency. He is currently a Non-Executive Director of PNX Metals Ltd, was previously a Non-Executive Director of Gold Australia NL, and chaired the Advisory Board of a Luxemburg-based private equity fund between 2014 and 2021.

For further information please contact:

**Dr Mike Jones**  
Managing Director