

NEXUSMINERALS

ASX ANNOUNCEMENT

14 January 2022

Nexus Minerals Appoints CFO

ASX: NXM
Capital Structure

Shares on Issue 288 million Options 20 million

Corporate Directory

Mr Paul Boyatzis Non-Executive Chairman

Mr Andy Tudor Managing Director

Dr Mark Elliott Non-Executive Director

Mr Bruce Maluish
Non-Executive Director

Mr Phillip Macleod Company Secretary

Company GOLD Projects

Wallbrook Project

Bethanga Project

Pinnacles Project

Pinnacles JV Project (with Northern Star ASX:NST)

Mt Celia Project

Nexus Minerals Limited (ASX: NXM) (Nexus or **the Company)** is pleased to announce that it has appointed Mr Stephen Hewitt-Dutton to the position of Chief Financial Officer (CFO), effective 12 January 2022.

Stephen is an experienced accountant having spent over 25 years in senior financial roles, including CFO roles at MacPhersons Resources Limited and CZR Resources Limited.

Nexus Minerals managing director Andy Tudor said "I am very pleased that we have secured the services of Stephen as Nexus Mineral's CFO. Stephen's appointment brings a wealth of skills and experience to the Company, that will be incredibly valuable as we scale up exploration activities in 2022."

About Nexus

Nexus is actively exploring for gold deposits on its highly prospective tenement package in the Eastern Goldfields of Western Australia. In addition to this, the company has recently expanded its existing project portfolio with the addition of the Bethanga Porphyry Copper-Gold project in Victoria.

In Western Australia, the consolidation of the highly prospective Wallbrook Gold Project (250km²) by the amalgamation of existing Nexus tenements with others acquired, will advance these gold exploration efforts.

Nexus Minerals' tenement package at the Wallbrook Gold Project commences immediately to the north of Northern Star's multi-million ounce Carosue Dam mining operations, and current operating Karari and Whirling Dervish underground gold mines. Nexus holds a significant land package of highly prospective geological terrane within a major regional structural corridor and is exploring for gold deposits.

Nexus is actively investing in new exploration techniques to refine the targeting approach for their current and future tenements.

This announcement is authorised for release by Managing Director, Andy Tudor.

- Ends -



Enquiries Mr Andy Tudor, Managing Director

Mr Paul Boyatzis, Non-Executive Chairman

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ASX Code NXM

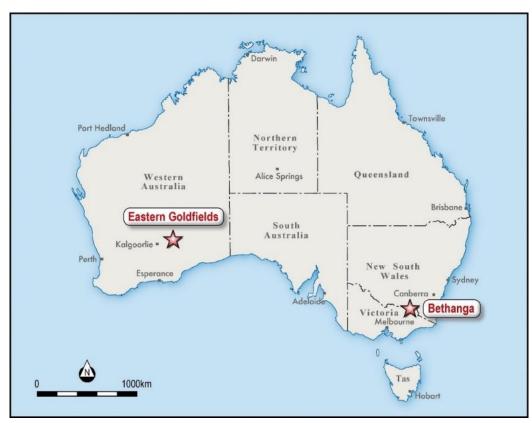


Figure 1: Nexus Minerals Project Locations