



GoldOz Limited

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28 January 2022

APPOINTMENT OF CHAIRMAN

- **Campbell Smyth appointed as Chairman of GoldOz Ltd.**
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APPOINTMENT OF CHAIRMAN

GoldOz Ltd (ASX:G79, “**GoldOz**”, “**The Company**”) is pleased to announce the appointment of Non-Executive Director Mr Campbell Smyth as Chairman of the Company.

Mr Smyth was appointed as non-executive director on 14 September 2021.

Mr Smyth has over 25 years of experience in the fund management, capital markets and corporate finance in the mining & energy sectors. He was portfolio manager of several precious metal mutual fund & commodity hedge funds in the UK & Asia and has extensive experience in capital raising and corporate development of venture capital. He has assisted in the raising of over \$500m in debt and equity for resource and biotechnology venture capital and ASX, TSX and LSE/AIM listed entities. He is a graduate of the University of Western Australia, (Bachelor of Commerce) and postgraduate of Pembroke College, Oxford.

He is currently non-executive director of ASX listed Amani Gold (ASX:ANL) and Allup Silica Limited, and chairman of Orange Minerals Limited (ASX:OMX).

This announcement has been approved by the Board of Directors of GoldOz Limited.

Investor & Media Enquiries

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