

# ASX ANNOUNCEMENT

## ABOUT CALIDUS RESOURCES

Calidus Resources is an ASX listed gold company that is developing the 1.7Moz Warrawoona Gold Project in the East Pilbara district of Western Australia.

## DIRECTORS AND MANAGEMENT

Mr Mark Connelly  
NON-EXECUTIVE CHAIRMAN

Mr David Reeves  
MANAGING DIRECTOR

Mr John Ciganek  
NON-EXECUTIVE DIRECTOR

Mr Keith Coughlan  
NON-EXECUTIVE DIRECTOR

Mr Paul Brennan  
PROJECT DEVELOPMENT

Mr Richard Hill  
CHIEF FINANCIAL OFFICER

Ms Julia Beckett  
COMPANY SECRETARY

[calidus.com.au](http://calidus.com.au)

## ASX : CAI

✉ [info@calidus.com.au](mailto:info@calidus.com.au)

📍 Suite 12, 11 Ventnor Ave  
West Perth WA 6005  
AUSTRALIA

1 February 2022

# Appointment of Non-Executive Director

Calidus Resources Limited (ASX: CAI) is very pleased to announce the appointment of Ms Kate George as Non-Executive Director to the Company, effective immediately.

Kate has over 20 years' experience in environmental management within government and industry, working with small midcap miners to major resource companies. Kate's key experience includes development of environmental permitting strategy and the coordination of ecological survey via Western Australian consulting firm Rapallo.

Kate holds a Bachelor of Science (Environmental) with First Class Honours from Murdoch University and is a qualified Auditor of Integrated Management Systems (RABQSA, QM, EM, OH).

Environmental, Social and Governance (ESG) initiatives are a key cornerstone of the Company's operations. With a strong ecological background Kate will contribute to the future of the Company's ESG commitments which is a core pillar of our operating culture.

Calidus Chairman Mark Connelly said the addition of Kate to the Board endorses our strong commitment to the Company's ESG initiatives.

"Kate has also been instrumental in the Company's permitting success to date and we welcome her exceptional environmental knowledge and experience to the Board" Mr Connelly said.

An Appendix 3X is attached to this announcement.

This announcement has been authorised for release by the Board.

## For further information please contact:

**Dave Reeves**  
Managing Director

✉ [info@calidus.com.au](mailto:info@calidus.com.au)

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>CALIDUS RESOURCES LIMITED</b>
<b>ABN</b>	96 006 640 553

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Kate George
<b>Date of appointment</b>	1 February 2022

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
Kate Sarah George <The Jakedog Investment A/C>	250,000 fully paid ordinary shares

**Appendix 3X**  
**Initial Director's Interest Notice**

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**Part 3 – Director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.