

10 February 2022

Vale Malcolm Carson

It is with great sadness we report the passing of our Chairman and very close friend and colleague Mr Malcolm Carson.

Malcolm was an outstanding and highly regarded individual. He had been fighting cancer for a number of years.

Professionally, Malcolm was an extremely skilled geologist with over 40 years' experience in the resource sector and in the evaluation of mineral resources and mineral project funding.

Malcolm was the holder of a Bachelor of Science and a Master of Science degrees. He was a member of both the Australian Institute of Mining and Metallurgy and the Australian Institute of Geoscientists.

We thank Malcolm for his outstanding work for the Company and we are deeply honoured to have been able to call Malcolm our friend. He will be greatly missed.

We offer our heartfelt condolences to Malcolm's family and friends.

Authorised for release by the Board

Michael Higginson Company Secretary

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