



INCA
MINERALS LTD

Targeting a new generation of Tier-1 mineral discoveries
in Peru and Australia



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INCA STRENGTHENS LEADERSHIP TEAM WITH NEW APPOINTMENTS

Experienced business executive Adam Taylor appointed as non-executive Director and Chief Financial Officer Emma Curnow appointed as Joint Company Secretary

Inca Minerals Ltd (**Inca** or **Company**) is pleased to announce the appointment of experienced business executive **Mr Adam Taylor** to its board as a Non-Executive Director and corporate finance executive **Ms Emma Curnow** as joint Company Secretary, in addition to her role as Inca's Chief Financial Officer. Both appointments are effective 1 March 2022.

Mr Taylor is an experienced CEO heading up a family-owned group of businesses with a history of over 20 years in the civil construction and mining sectors including TCD Group. He currently oversees businesses within the mining, construction, waste management, dewatering and infrastructure maintenance sectors – all currently within Western Australia but also with a history of operations in New Zealand and the East Coast of Australia.

His core skills include business management, strategy development, contract negotiation and the implementation of innovation across a business.

Mr Taylor will bring invaluable and direct mining industry experience and contacts to the Company. He is also a substantial shareholder and an Initial Director's Notice will be lodged, declaring his indirect non-controlling interest in 25,238,482 shares representing a 5.25% stake in the Company. He has been following Inca for several years.

Ms Curnow is an experienced corporate finance executive who has worked in senior management roles for several listed exploration companies both in Australia and the UK, having commenced her career as a Chartered Accountant at Ernst & Young in 2003. She holds a Bachelor of Commerce from the University of Western Australia and is a member of both the Institute of Chartered Accountants and the Governance Institute of Australia.

Ms Curnow joined Inca in November 2021 as Chief Financial Officer. She will assume the role of Joint Company Secretary in addition to her role as CFO, as mentioned above, from 1 March 2022.

"We are delighted to announce the appointment of these high-calibre individuals to our senior leadership team," said Inca's Managing Director, Mr Ross Brown.

"Both Emma and Adam will bring strong commercial acumen, know-how, passion and additional vitality to Inca and its operations. We look forward to their contribution, particularly as we embark on an ambitious 2022-2023 exploration campaign in Australia and Peru that we hope will deliver transformational results for our shareholders."

M K Smartt
Company Secretary

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