

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

21 MARCH 2022

**BOARD/MANAGEMENT****Mr Liam Twigger**  
NON-EXECUTIVE CHAIRPERSON**Mr Ian Junk**  
NON-EXECUTIVE DIRECTOR**Mr Ashley McDonald**  
NON-EXECUTIVE DIRECTOR**Ms Deborah Lord**  
NON-EXECUTIVE DIRECTOR**Mr Edmund Ainscough**  
MANAGING DIRECTOR**Mr Aaron Wehrle**  
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Automatic Group**ASX CODE: LM8**

Lunnon Metals Limited (ASX: LM8) (the Company) is pleased to announce that Deborah Lord has been appointed as a Non-Executive Director.

Deborah is a geologist with over 30 years' experience in the resources sector in Australia, North and South America. She has significant experience in exploration and resource development in leadership, management, governance and research advisory positions. She has worked globally for major companies including BHP, Placer Dome and WMC Resources and within international consultancy firm SRK. As Chair of the VALMIN Committee and formerly BHP Head of Resource Governance, Deborah brings a strong technical risk management focus as well as having broad experience in project review, valuation and technical assessment of mineral assets. Deborah is a Non-Executive Director of E79 Gold Mines Limited and VRM - Consultants in Economic Geology.

Managing Director, Ed Ainscough, in welcoming Deborah to the board, commented: "as our new independent non-executive board member, Deborah brings a wealth of corporate governance, company and project valuation expertise coupled with experience at Nickel West directly relevant to the company's plans to become a key player in the Western Australian nickel sector. This is the perfect time to expand our board as we seek to grow the Company on the back of the Baker discovery and prepare for further success in 2022".

Chair, Liam Twigger, commented: "Deb has a fabulous technical skill set, excellent Western Australian nickel sector experience and I am sure will add significant value to the Lunnon board".

Yours faithfully,

Jessamyn Lyons

COMPANY SECRETARY

This announcement has been approved for release by the Board of Lunnon Metals Limited.

Edmund Ainscough  
Managing Director  
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