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24 March 2022

BOARD CHANGES

Resource Mining Corporation Limited (ASX: **RMI**) is pleased to announce the appointment of highly credentialled finance executive Mr. David Round as a non-executive Director on the Board effective 23 March 2022, as the Company looks to strengthen its management capability to take advantage of its foothold in Tanzanian nickel/cobalt opportunities.

As a qualified accountant and holder of an MBA, Mr. Round is an experienced finance professional with nickel and graphite operational experience within Africa and internationally. He is currently an Executive Director of BlackEarth Minerals NL and previously Head of Finance, Sales and Marketing at Australian graphite producer, Bass Metals Ltd where he led a large team in the development of a successful mine operation with supplies of critical minerals worldwide.

Prior roles held by Mr. Round include CFO of Nickel producer, Albidon Ltd, and Ironbark Zinc Ltd and formerly a senior executive at Ernst & Young and KPMG (London).

Coinciding with this appointment, the Company also wishes to advise the resignation of long-standing managing director Mr. Warwick Davies, who has been a director of RMI since July 2005 and has diligently guided the Company throughout this time.

Company Chairman Mr Bill Mackenzie said: "Mr. Davies's contribution to RMI has been greatly appreciated and highly valued over many years, and the Board thanks him for his service and wishes him well for the future".

Mr Mackenzie added "As the Company increases its activity in Tanzania, we are very pleased to have been able to secure the services of Mr. Round and we look forward to his financing, marketing and operational inputs to the Board discussions".

Yours sincerely

Bill Mackenzie
Chairman

This ASX announcement has been authorised for lodgement by Bill Mackenzie, Chairman.