



GENMIN

ASX Announcement

11 April 2022

Appointment of Company Secretary

African iron ore explorer and developer, Genmin Limited (**Genmin** or the **Company**) (ASX: GEN) is pleased to announce the appointment of Mr Leonard Math as Company Secretary, effective 8 April 2022.

Mr Math is a Chartered Accountant with more than 15 years' resources industry experience. He previously worked as an auditor at Deloitte and is experienced with public company responsibilities including ASX and ASIC compliance, corporate governance, statutory financial reporting and investor relations.

Mr Math has experience within Africa previously holding executive positions with AVZ Minerals Limited (ASX: AVZ), majority owner of the Tier 1 Manono Lithium Project located in Democratic Republic of Congo, and Republic of Congo potash developer, Kore Potash Plc (ASX: KP2). Mr Math has also previously held Company Secretary and directorship roles for a number of other ASX listed companies.

Mrs Lucy Rowe has resigned as Company Secretary. The Board would like to thank Mrs Rowe for her contribution over the last nine months and wish her well.

This announcement has been authorised by the Board of Directors of Genmin Limited.

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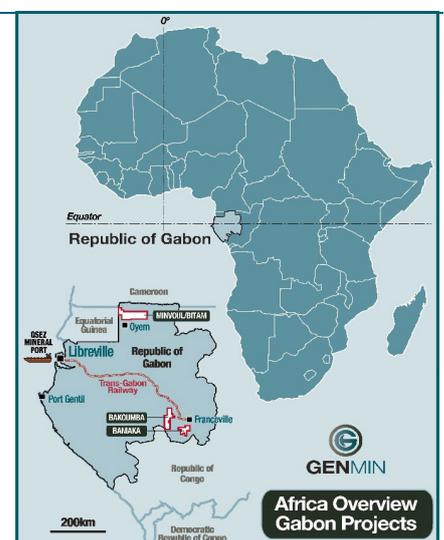
About GENMIN

Genmin Limited (ASX: GEN), is an ASX-listed African iron ore exploration and development company with a pipeline of projects in the Republic of Gabon, central West Africa. The Company has a 100% interest in three (3) projects comprising six (6) exploration licences covering approximately 5,270km².

Genmin's Baniaka and Bakoumba projects are located in south-east Gabon near the provincial city of Franceville, where the Company has an extensive footprint and controls all acreage prospective for iron ore. The Baniaka and Bakoumba projects represent a potential iron ore hub with 2,445km² of landholding and 121km of iron mineralised strike with only 13% drill tested with diamond drilling.

Genmin's flagship project, Baniaka, is at feasibility stage with defined JORC Code (2012 Edition) compliant Mineral Resources and is favourably situated adjacent to existing and operating bulk commodity transport and renewable energy infrastructure.

Gabon is a stable central West African country with a mining and oil production history dating back to the early 1960s. It is currently the second largest producer of manganese ore in the world and eighth largest crude oil producer in Africa.



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