

16 May 2022

## Resignation and Appointment of Director

Monger Gold Limited (**ASX: MMG**) ("**Monger**" or the "**Company**") wishes to announce the resignation of Mr Romy Hersham from the Board of Monger on 16 May 2022. Mr Hersham has had to resign due to other work commitments.

Mr Yehoshua (Shuie) Gestetner will join the Monger Board as an interim independent director and will be considered for election as a Non-Executive Director at the upcoming Annual General Meeting in 2022.

Shuie has a strong background in management consulting, strategic development and fundraising, and has been a global investor for nearly a decade.

After working at Management Consulting firm, CEB (Now GARTNER), Shuie was instrumental in launching a high growth B2B technology business in Australia, developing strong relationships across a variety of industries including with numerous HNWI's and institutional investors.

Shuie has a master's degree in Commerce from UNSW with a major in International Finance.

The Board of Monger would like to thank Mr Hersham for his contribution to the Company and assisting the Company through the IPO process.

**Commenting on the Board Changes, Monger Gold's Chairman Mr Peretz Schapiro said,** *"On behalf of the board I would like to thank Romy for his contribution to Monger over the last 12 months and wish him well in his future. We welcome Shuie to the board as an interim non-executive director and look forward to leveraging his skills and strong relationships."*

*Following the recently announced acquisition of the Scotty Lithium project in Nevada, we have commenced a search for a Director with significant experience in the lithium space. Numerous candidates have been shortlisted and are actively being considered.*

*We look forward to keeping the market updated with our progress."*

Attached is the Appendix 3X – Initial Director Interest Notice – Yehoshua Gestetner and Appendix 3Z - Final Director's Interest Notice – Romy Hersham (effective 16 May 2022)

*This announcement has been approved for release by the Board of Monger*

### For Further Information:

Peretz Schapiro - Non-Executive Chairman  
[info@mongergold.com.au](mailto:info@mongergold.com.au)

### About Monger Gold

Monger Gold Limited is a well-structured listed gold exploration company with projects in Western Australia, ~50km SE and W of Kalgoorlie. Through the systematic exploration of its projects, The Company aims to delineate JORC compliant resources, creating value for its shareholders.

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	Monger Gold Limited
<b>ABN</b>	20 644 564 241

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Yehoshua Gestetner
<b>Date of appointment</b>	16 May 2022

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
MR YEHOHSHUA SHIMON GESTETNER – 60,000 Ordinary Shares (ASX: MMG)

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
S & C GESTETNER PTY LTD - Director	1,827,600 Unquoted Options - MMGOPT1 OPT @ \$0.30 EXP 06/07/2024 ESCROW to 06/07/23

#### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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+ See chapter 19 for defined terms.

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity: Monger Gold Limited (ASX: MMG)</b>
<b>ABN: 20 644 564 241</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Romy Hersham
<b>Date of last notice</b>	1 July 2021
<b>Date that director ceased to be director</b>	16 May 2022

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
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+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Deerhunter Investments Pty Ltd <RSTH Discretionary A/C>	600,000 options exercisable at 30¢ each and expiring 6 July 2024

#### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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+ See chapter 19 for defined terms.