

7 June 2022

Appointment of Non-Executive Director

Predictive Discovery Limited (ASX:PDI) ("**Predictive**" or "the **Company**") is pleased to announce the appointment of Sandra Bates as a Non-Executive Director effective 7 June 2022.

Sandra Bates is an international lawyer and expert adviser with over 20 years' experience guiding management teams and boards through complex, cross-border, corporate transactions. Throughout her professional career, Ms Bates has been a trusted adviser to a range of listed and private companies in the natural resources and energy sectors and has broad experience encompassing Africa, Australia, Europe and the Americas. In addition to her legal and commercial expertise, Ms Bates advises on Environmental, Social and Governance (ESG) engagement, corporate governance and risk management.

Ms Bates is General Counsel for Altus Strategies plc and Legal Director and ESG adviser to ion Ventures. She is also Non-Executive Director of ASX and LSE listed Adriatic Metals Plc where she is Chair of the audit committee.

Simon Jackson, Chairman of Predictive said:

"As the Company continues to grow, we are continuing to increase the capacity of the Board and management. I am delighted that Sandra has joined the Board of Predictive. Her legal expertise and significant experience with ESG matters in international projects will be tremendous assets to the Board. We look forward to working with Sandra as the Bankan Project continues to expand."

Subject to shareholder approval, Ms Bates is to be offered the following options in the Company:

- 3,000,000 Options exercisable at 30 cents each expiring 3 years from date of issue and subject to vesting 12 months from the date of issue (PEPOS).
- 2,000,000 Options exercisable at Nil cents each subject to expiry dates and vesting conditions (ZEPOS).

This announcement is authorised for release by the Board.

For further information visit our website at www.predictivediscovery.com or contact:

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