

## BOARD CHANGE

The board of Caeneus Minerals Ltd (“**CAD**”, “**Caeneus**” or “**the Company**”) is pleased to announce the appointment of Mr Dean Tuck as Non-executive Director of the Company effective immediately.

Dean is an experienced geologist having worked across a wide range of commodities in Australia, Brazil and Southeast Asia from project generation through to resource evaluation. Dean has held senior level positions ranging from private companies to BHP Billiton and ASX listed junior explorers. Dean has been involved in several discoveries covering Cu-Ag-Au-Co massive sulphide, REE ironstones, REE-Nb-Phosphate carbonatites, orogenic gold, LCT pegmatites and iron ore. Dean is currently the Managing Director at Dreadnought Resources Ltd (ASX:DRE).

Commenting on the appointment of Mr Tuck as Non-executive Director, Caeneus Chairman David Bosio said: “I am delighted to welcome Dean to the board, his involvement in discoveries compliments the Companies objectives at our portfolio of projects.”

Mr Tuck will join the board as an independent Non-executive Director. His appointment to a casual vacancy on the board is to be confirmed by shareholders at the Company’s AGM likely to be held in November 2022.

In accordance with the ASX Listing Rules an Appendix 3X, Initial Directors Interest Notice is attached for Dean Tuck.

***For Further Information, please contact:***

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Chairman  
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**Johnathon Busing**  
Company Secretary  
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# 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>	Caeneus Minerals Limited
<b>ABN</b>	42 082 593 235

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>	Dean Tuck
<b>Date of appointment</b>	13 July 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>
Nil

+ See chapter 19 for defined terms.

## 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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	nil

#### 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	-
Nature of interest	-
Name of registered holder (if issued securities)	-
No. and class of securities to which interest relates	-

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+ See chapter 19 for defined terms.