

## Non-Executive Director Appointment

- **Ms Debra Fullarton joins the Aurum Resources Board as a Non-Executive Director.**
- **Appointment bolsters Board expertise in corporate governance.**
- **Mr Joshua Letcher retires from the Board with Mr Troy Flannery appointed as the new Chairman.**

**Aurum Resources** (Aurum or Company) is pleased to announce the appointment Ms Debra Fullarton as a Non-Executive Director. Debra is an experienced Chartered Accountant and mining professional, with over 30 years' experience in the resources industry ranging from junior explorers to global majors. Senior roles include CEO of Westgold Resources Limited, CFO of Westgold Resources Limited, Executive Director of Auris Minerals Limited and Director of De Beers Australia Exploration Limited

Debra completed her professional training with Deloitte, holds an Honours Bachelor of Accounting Science from the University of South Africa, and is a member of the Institute of Chartered Accountants in Australia, the Governance Institute of Australia, and the Australian Institute of Company Directors. Ms Fullarton's experience covers strategy, leadership, governance, and compliance.

As part of bolstering the corporate governance and compliance capability at board level, the Company advises that Mr Joshua Letcher has resigned from his role as Director and Chairman of the Company, effective 17 February 2022. Mr Troy Flannery has been appointed as the new Chairman for Aurum Resources.

The Company wishes Joshua all the best for the future.

END

## Background

### About Aurum Resources Limited

Aurum Resources Ltd is an ASX-listed (**ASX:AUE**) mineral exploration and development company. Aurum has a collection of gold and base metal focused projects from early-stage reconnaissance to mature area exploration projects currently located in Western Australia. The Company's flagship project is the Ryan's Find Project, highly prospective for gold mineralisation and located on structures that host historical gold mines. The Company's other project is Penny South, another prospective project adjacent to known gold deposits but may also host base metal deposits.

***This Announcement has been approved for release by the Board of Aurum Resources Ltd***

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In relying on the above mentioned ASX announcements and pursuant to ASX Listing Rule 5.23.2, the Company confirms that it is not aware of any new information or data that materially affects the information included in the above-mentioned announcements.