

22<sup>nd</sup> February 2023



ASX Announcement

## Director Appointment & Resignation

Western Australian critical metals explorer, DMC Mining Limited (**ASX: DMM**) (**DMC or the Company**) is pleased to announce the appointment of Mr Frank Knezovic as Non-Executive Director of the company.

Mr Knezovic is a lawyer and co-founding director of legal firm Nova Legal. He has for more than 20 years advised public and private companies, directors, corporate advisors, broking firms, insolvency practitioners and financial services providers on a broad range of corporate and commercial matters.

Mr Knezovic has extensive experience providing advice on IPOs, Backdoor Listings, secondary capital raisings, mergers and acquisitions, takeovers, corporate reconstructions, corporate compliance, shareholder meetings, directors' duties, corporate governance and general commercial matters. He is a member of the Australian Institute of Company Directors and the Association of Mining and Exploration Companies

Mr William (Chub) Witham has tendered his resignation. DMC thanks Mr Witham for his contribution to the Company and wishes him all the best for his future endeavours.

Approved for release by the Board of Directors

For further information, please contact:

### David Sumich

Executive Chairman

- +61 (08) 63164674
- +61 439 941 092
- 27/44 St Georges Tce, Perth WA 6000.
- [info@dmcmining.com.au](mailto:info@dmcmining.com.au)

### Stewart Walters

Market Open

- 0414 644 166
- [stewart@marketopen.com.au](mailto:stewart@marketopen.com.au)

Follow us



### DMC Mining Limited

**Phone:** +61 (08) 63164674

**Address:** 27/44 St Georges Tce, Perth WA 6000.

**Email:** [info@dmcmining.com](mailto:info@dmcmining.com)

**Web:** [www.dmcmining.com.au](http://www.dmcmining.com.au)