

ASX Announcement

Burgundy Diamond Mines appoints CFO & Company Secretary

26 April 2023

Burgundy Diamond Mines Ltd (ASX: BDM) ("Burgundy" or "the Company") is pleased to announce the appointment of Brad Baylis as Chief Financial Officer and Company Secretary with immediate effect.

Mr Baylis joins Burgundy with broad experience in corporate and operational finance, including more than 20 years of leadership and resource development, having most recently served as Chief Financial Officer for Air Tindi, a regional airline based in Yellowknife in the Northwest Territories of Canada.

Prior to this, Mr Baylis held the role of Chief Financial Officer at De Beers Canada as well as Riversdale Resources, which followed almost 20 years at Shell Canada where he held numerous senior finance roles.

Mr Baylis has a proven track record in building world class finance teams within complex business environments with a focus on maximising shareholder value.

Burgundy Managing Director and CEO, Kim Truter said the Board and broader team at Burgundy was excited to welcome Mr Baylis at transformational period for the Company.

"Brad is a talented and experienced CFO and a proven business leader, with vast skills and networks across the diamond industry including valuable relationships in key mining jurisdictions such as the Northwest Territories of Canada," Mr Truter said.

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This announcement was authorised for release on the ASX by the Board of Burgundy Diamond Mines Ltd.

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About Burgundy Diamond Mines Limited

Burgundy Diamond Mines is focused on the mining, production and sale of polished Fancy Colour diamonds through a vertically integrated business model, with the vision to become the world's leading end-to-end diamond company.

In mid-2021, Burgundy acquired capability and facilities for the cutting and polishing of rough diamonds in Perth, Western Australia. This capability will be used for cutting and polishing of Burgundy's own production from future mining operations, as well as rough diamonds from third party producers. Marketing and sales will be conducted under a visionary brand currently under development with a view to establish a significant position in the high-value niche sector of Fancy Colour diamonds.



Caution regarding Forward Looking Information

This document contains forwardlooking statements concerning Burgundy Diamond Mines Limited. Forward looking statements are not statements of historical fact and actual events and results may differ materially from those described in the forward-looking statements as a result of a variety of risks, uncertainties and other factors. Forward looking statements in this document are based on Burgundy's beliefs, opinions and estimates as of the dates the forward-looking statements are made, and no obligation is assumed to update forward looking statements if these beliefs, opinions or estimates should change or to reflect other future developments.
