

ELMORE LTD

ASX: ELE

"Unlocking Value by Providing  
Bespoke Equipment and  
Technical Expertise to the  
Mining Sector"

## BOARD/MANAGEMENT

Mr Russell Baskerville  
NON-EXECUTIVE CHAIRMAN

Mr David Mendelawitz  
MANAGING DIRECTOR

Mr Tim Webster  
NON-EXECUTIVE DIRECTOR

Mr Andy Haslam  
NON-EXECUTIVE DIRECTOR

Sean Henbury  
COMPANY SECRETARY

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3 July 2023

## Resignation of Nik Senapati

Elmore Limited (the Company) announces that the Board has accepted the resignation of Mr Nik Senapati as a Director of Elmore effective from 30 June 2023. In doing so, we would like to express our gratitude for his service and dedication during his time as a Director of the Company.

Nik has served on the Company's Board as a non-executive director for over 4 years, during that time he has provided strong support and wise counsel to the company as it has navigated its way out of challenging historical projects and has now secured a 100% interest in the promising Peko Iron Project.

***Mr Russell Baskerville, Non-Executive Chairman of Elmore said "On behalf of the board, I'd like to sincerely thank Nik for his contribution to the company over a number of years. He leaves the company in an exciting place as it seeks to finalise its financing arrangements and production ramp up."***

This release has been authorised by Elmore's Board of Directors

### For further information please contact:

David Mendelawitz, Managing Director

**Elmore Ltd**

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## ABOUT ELMORE

Elmore is an ASX listed contract mineral processing and development company which employs mobile plant and equipment, allowing the company to generate meaningful financial returns via the development of niche orebodies and mining projects.

The company has access to deep technical expertise allowing Elmore to provide geological, metallurgical & process engineering, OH&S, mechanical and mining engineering consulting services and advice to the mining industry.

Elmore owns 100% of the NT-based Peko magnetite mining operation. Elmore acquired Peko after 12 months of work to design, build and commission the project's mining and processing operations as a contractor. Whilst Peko will initially focus on producing an iron magnetite product, the Elmore team plan to utilise wholly owned plant and equipment to produce copper, cobalt and gold from a tailings deposit at the Peko operations.

# Appendix 3Z

## Final 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> ELMORE LIMITED
<b>ABN:</b> 32 057 140 922

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	NIK SENAPATI
<b>Date of last notice</b>	29 March 2021
<b>Date that director ceased to be director</b>	30 June 2023

### 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>
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+ See chapter 19 for defined terms.

## Appendix 3Z

### Final 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

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.

*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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
	MR NIKHILESH SENAPATI + MRS ROSHNI SENAPATI <THE SENAPATI FAMILY A/C>  5,000,000 Ordinary Shares 2,000,000 Unlisted Options

#### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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+ See chapter 19 for defined terms.