



Mount Gibson Iron Limited

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ASX ANNOUNCEMENT

ASX Code : MGX

23 August 2023

Director Changes

Mount Gibson Iron Limited (the Company) advises that due to other business commitments, Mr Russell Barwick has resigned as a Non-Executive Director of the Company with effect from Wednesday, 23 August 2023.

The Board thanks Mr Barwick, who was appointed a Director in November 2011, for his significant contribution, insight and technical input to the Company over more than a decade, including chairing the Board's Operational Risk and Sustainability Committee, and wishes him success in his future endeavours.

The Company is also pleased to advise that Ms Evian Delfabbro has agreed to join as an Independent Non-Executive Director of Mount Gibson Iron to succeed Mr Barwick on the Board commencing her role with effect from 28 August 2023.

Ms Delfabbro is a civil engineer and lawyer and brings to the Board over two decades of experience in the commercial property, mining and construction sectors. She is currently a director of a boutique Sydney property company and a Queensland hard-rock quarrying business. She has previously held senior management roles with former ASX-listed commercial property company FKP Ltd, Port Bouvard Ltd and Thakral Holdings. Ms Delfabbro holds a Diploma of Law, Bachelor of Civil Engineering and Bachelor of Commerce from the University of Sydney.

The Board welcomes Ms Delfabbro as a Director of Mount Gibson Iron.

Released on behalf of:

Lee Seng Hui

Chairman

Mount Gibson Iron Limited

Authorised by:

Peter Kerr

Chief Executive Officer

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