

#### **BOARD OF DIRECTORS**

Ms Kate Stoney Non-Executive Director, Chief Financial Officer & Joint Company Secretary

Mr Seldon Mart Non-Executive Director

Mr Alan Still
Non-Executive Director

Mr Josh Merriman

Joint Company Secretary

# **Key Board Appointment to Advance WA Copper Strategy**

Horseshoe Metals Ltd (ASX:HOR) (Horseshoe or Company) is pleased to advise the appointment of Mr Seldon Mart as a Non-Executive Director of the Company with immediate effect.

Mr Mart is a highly qualified geologist with over 35 years' experience in resource evaluation, project development and mine management roles across Australia and internationally. Seldon is a Fellow of the Australasian Institute of Mining and Metallurgists and holds the degree of Master of Science (Geology) from Curtin University.

Mr Mart is principal of an international geological and environmental consulting firm and was the founder of MineMap Pty Ltd, a pioneering mine planning and design software company. Seldon was recently engaged as senior consulting hydrogeologist at the Ok Tedi Copper-Gold Mine in New Guinea and has previously held senior management roles at Griffin Mining Ltd, Mt Gibson Iron Ltd and Tanami Gold NL.

Mr Mart's diverse experience and extensive technical skillset will complement the Board's existing expertise as it advances its high-grade copper direct shipping ore (DSO) strategy at its flagship Horseshoe Lights Copper-Gold Project in Western Australia. Mr Mart will also provide valuable input as the Company evaluates other strategic copper opportunities in the region.

As recently reported (see ASX release dated 31 October 2023), Horseshoe is focused on pursuing significant early cash flow opportunity from DSO sales of existing high-grade copper stockpiles at its Horseshoe Lights Project.

Horseshoe additionally advises that Mr Craig Hall has resigned as a Non-Executive Director of the Company with immediate effect. The Board thanks Mr Hall for his valued contributions to the Company since his initial appointment in 2019.

The Board of Directors of HOR has authorised this announcement to be given to the ASX.

## **Enquiries**

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Non-Executive Director, Company Secretary

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