

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

ASX:LEX

Lefroy Exploration Limited (ASX: LEX) (“Lefroy” or “the Company”) is pleased to announce the appointment of Mr David Kelly as an independent non-executive director effective 1 January 2024. Mr Kelly has been involved with the Company as independent non-executive Chair of Lefroy’s wholly owned subsidiary Hampton Metals Ltd since July 2022.

Mr Kelly is a highly qualified geologist and mining executive with extensive gold and nickel experience across the entire value chain from exploration to development. Mr Kelly has served in various senior executive roles in the resources sector for the last 30 years including as an investment banker and corporate advisor.

In addition, Mr Kelly has previously served as a director of ASX-listed companies Turaco Gold Limited, Predictive Discovery Limited, Ridge Resources Limited, Renaissance Minerals Limited and Pacific Ore Limited and is currently a Non-executive Director of Westgold Resources Ltd (ASX:WGX).

LEFROY NON-EXECUTIVE CHAIR, GORDON GALT COMMENTED:

“The appointment of David Kelly adds a highly experienced non-executive director to Lefroy’s Board, with experience in both gold and nickel. We warmly welcome David to our Board and look forward to working alongside him as we advance our exploration and development plans for 2024.”

-ENDS-

This announcement has been authorised for release by the Board of Directors.



For further information please contact:

INVESTORS

Wade Johnson - Managing Director
Lefroy Exploration
E. wjohnson@lefroyex.com
P. +61 8 9321 0984

MEDIA

Josh Nyman- General Manager
SPOKE.
E. josh@hellospoke.com.au
P. +61 413 243 440

More details: www.lefroyex.com