

21 February 2024

ASX Announcement

### **Appointment of Non-Executive Director Ben Hammond**

Corella Resources Ltd (ASX:CR9) ("Corella" or "the Company") is pleased to announce the appointment of Mr Ben Hammond as a Non-Executive Director of the Company effective immediately. Ben's appointment comes at a critical time for Corella Resources, enhancing efficiencies and streamlining processes as it advances its flagship Tampu Project towards feasibility studies and a mining operation.

Ben brings a wealth of commercial knowledge and experience in the resources industry underpinned by a deep technical background. He has 20 years of experience in the industry across a variety of operational and project roles through the full mining life cycle, including 12 years in C-suite executive level and Director roles.

He has significant study management experience in various commodities, including port developments, along with strong understanding of geology, mining, minerals processing, logistics, infrastructure and product marketing. Ben has worked across the mine supply chain in technical roles for mining operations and in business improvement across rail, ports and maintenance.

Ben holds a Bachelor of Science (BSc Geol) from The University of Western Australia, a Master of Business Administration (MBA) from La Trobe University, and is a Fellow of the AusIMM. Ben is currently Chief Operating Officer of international mining advisor Palaris. Ben leads Palaris' mine advisory business across its global offices, managing technical due diligence, construction and loan monitoring for the world's major banks and mining funds in a wide range of commodities and countries.

The Board of Directors welcomes Ben and the knowledge and experience he brings to the Company.

**ENDS**

**For further information, please contact:**

Managing Director  
tony@corellaresources.com.au

Company Secretary  
secretary@corellaresources.com.au

*ASX release authorised by the Board of Directors of Corella Resources Ltd.*

# Appendix 3X

## Initial 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>	<b>Corella Resources Ltd</b>
<b>ABN</b>	<b>56 125 943 240</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Ben Hammond
<b>Date of appointment</b>	21 February 2024

### 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>
Nil

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Number &amp; class of Securities</b> Nil
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+ See chapter 19 for defined terms.

## Appendix 3X Initial Director's Interest Notice

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

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.

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

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+ See chapter 19 for defined terms.