



North Stawell Minerals

ASX Announcement

02 April 2024

Non-Executive Director Resignation

Mr. Graham Brown has resigned as a Non-Executive Director of North Stawell Minerals Limited effective 31 March 2024. Graham is based in the United Kingdom and has significant business commitments in the United Kingdom and Europe. As a consequence of increases in these commitments and the associated additional time and travel demands, Graham has resigned from the North Stawell Minerals Limited Board.

Graham has served as a Non-Executive Director since the IPO and has chaired the Audit and Risk Committee. Graham has contributed to the Board and Committee utilising both his geological and corporate experience and has provided guidance and recommendations to fellow board members, executives and senior management.

On behalf of the shareholders, the Board and management team, I would like to thank Graham for his years of service to North Stawell Minerals Ltd and wish him well with his current and future endeavors.

Jerry Ellis
Chairman

This Announcement has been approved for release by the Board of North Stawell Minerals Ltd.

For Enquiries

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North Stawell Minerals Limited (ASX: NSM) is an Australian-based gold exploration company, solely focused on discovering large scale gold deposits in the highly prospective Stawell Mineralised Corridor in Victoria.

For further information visit the website: <https://www.northstawellminerals.com/>

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