

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Marvel Gold Limited (ASX: MVL) (**Marvel** or the **Company**) is pleased to advise that it has appointed experienced mining executive, Steven Michael to the Board as an independent non-executive Director, effective 26 April 2024.

Mr Michael is a Chartered Accountant with over 25 years' experience in the resources industry in senior executive leadership roles with ASX-listed mining and exploration companies as well as investment banking, corporate advisory, and equities research positions with several global investment banks.

Mr Michael is currently the Managing Director of ASX-listed iron ore company Red Hawk Mining Limited and is a Non-Executive Director of Predictive Discovery Limited. Mr Michael has held previous roles as Managing Director of Vimy Resources Limited, Executive Director of Deep Yellow Limited, and more recently as a Non-Executive Director of Wia Gold Limited.

Managing Director, Mr Chris van Wijk will resign from the Board of Directors effective immediately, however will remain as Chief Executive Officer until 21 May 2024.

Commenting on the Board changes, Chairman Stephen Dennis said "I wish to thank Chris for his valuable contribution to the Board and the Company during his tenure as a director. I would like to welcome Steven to the Board of Marvel and look forward to working with him as the Board continues to seek to reposition Marvel for future growth."

-ENDS-

This announcement has been approved for release by the Board of Directors of Marvel Gold Limited.

For further information, please contact:

STEPHEN DENNIS
CHAIRMAN

Tel: +61 8 9200 4960

Visit www.marvelgold.com.au

ABOUT MARVEL GOLD

Marvel Gold Limited is an Australian resources company listed on the Australian Securities Exchange under stock code MVL. Marvel's current focus is on gold exploration with existing assets in Mali and is actively seeking new opportunities which have the potential to provide long-term sustainable growth for the Company.

Pursuant to the disposal of the Chilalo Graphite Project, Marvel also holds 50 million shares in ASX listed graphite company, Evolution Energy Minerals Limited (ASX Code: EV1).

Marvel has an experienced board and management team with specific skills and extensive experience in exploration, project development and mining.