



INCA
MINERALS LTD

Targeting a new generation of Tier-1 mineral discoveries in Australia and Peru



ASX Announcement | 16 May 2024 | ASX: ICG

CHANGES TO THE BOARD

Inca strengthens Board with appointment of experienced mining and exploration executive, Brad Marwood whilst Jon Edwards steps down as director for personal reasons.

Inca Minerals Ltd (ASX: “ICG”, “Inca” or “the Company”) is pleased to announce the appointment of Mr Brad Marwood as non-executive director. Brad is an experienced mining and exploration executive, with over 40 years’ experience, and has held the roles of CEO, managing director and company director in a number of companies, including Middle Island Resources, Yari Minerals, and Tiger Resources.

An engineer by training, he has been responsible for over 50 feasibility studies and has secured \$500,000,000 in debt and equity funding for project development. Brad brings a history of successful exploration, business planning, project implementation and strategy, operational management, and funding to Inca.

Mr Jon Edwards has informed the Board that he wishes to resign as a director of Inca Minerals, as he has other extensive business and personal matters.

With the significant management and Board changes at Inca over the past 15 months, the Company had been monitoring the opportunity to refresh the Board and to identify potential directors, who have the professional skills, qualifications and experiences that will enhance the Boards’ credentials and allow Inca to progress what it believes is a strong portfolio of projects. It was noted that Brad has a range of complementary skills and experiences that will contribute to the Board being well placed to drive the Company’s future success.

Adam Taylor, the Company’s Chairman said *“we are grateful to Jon Edwards for stepping into the Board role, on short notice in November 2023, and for his unfailing support as the Company dealt with resolving the Bullseye Mining dispute, the recent Rights Issue and the difficult but essential decision to exit Peru”*.

Mr Taylor also welcomed Brad Marwoods’ appointment to the Board, and said *“that he looks forward to working closely with him and to having him apply his significant experience and knowledge to assist the Board in maximising the value of its exploration portfolio”*.

This announcement has been authorised for release by the Board of Inca Minerals Limited.

Investor inquiries – Adam Taylor, Chairman - Inca Minerals – (08) 6263 4738