

25 June 2024

Jameson Resources Limited - Board Changes

- **Retirement of Joel Nicholls as Non-Executive Director**

Jameson Resources (ASX: JAL) (**Jameson** or the **Company**) advises that Mr Joel Nicholls will retire as a Non-Executive Director of Jameson Resources and its subsidiaries, including NWP Coal Canada Limited on 30 June 2024 to pursue other business interests. Joel has been a Director since September 2016.

Jameson's Chairman, Nicole Hollows said Joel has been instrumental in driving the progress of the environmental assessment application for our Crown Mountain Project, even taking the reigns as an Executive Director prior to the appointment of our current Managing Director, Michael Gray. Joel has worked tirelessly as a member of the Board and on behalf of the Board and from me personally, I sincerely thank him for his commitment and unwavering focus on doing what was best for Jameson and its shareholders. We pass on our very best wishes for Joel's future business interests.

- **Appointment of Michael McDonald as Non-Executive Director**

Jameson is pleased to announce that from 1 July 2024 Mr Michael McDonald, KC (Mike McDonald) will join the Board as a Non-Executive Director based in British Columbia. Mike McDonald is of Cree descent and a member of the Peguis First Nation in Manitoba. Mike retired from full-time law practice on December 31, 2022. Throughout his professional life, he has been a trusted legal advisor to Indigenous and business leaders in and outside of the Indigenous context in forestry, energy, mining, construction, environmental, and real estate contexts.

Mike is currently a member of the Board of Governors of Simon Fraser University where he is Vice Chair and also Chairs its Governance, Risk and Compliance Committee. He was recently appointed by the Government of British Columbia to the Board of BC Hydro, a provincial Crown corporation that generates and distributes more than 95% of all electricity in British Columbia.

Mike was appointed Queen's Counsel (now King's Counsel) in 2017 and became a national leader in Impact Benefit Agreements acting on some of Canada's largest projects in the infrastructure, mining, energy, resort, and construction contexts. He is a leading lawyer in the Indigenous Business, Indigenous Law and Governance, and Environmental Law contexts. Mike is ranked nationally by Lexpert for his expertise in Indigenous Law and Mining Law.

Nicole Hollows, Chairman said we are excited to have Mike join the Jameson Board. Mike's experience with Environmental Assessments, Indigenous Business, Indigenous Law and Governance will be invaluable to Jameson as we pursue our environmental assessment application for our Crown Mountain Project. We warmly welcome Mike to the Board."

For further information, please contact:

Michael Gray
Managing Director
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About Jameson Resources Limited

Jameson Resources Limited (ASX: JAL) is a junior resources company focused on the acquisition, exploration and development of strategic coal projects in western Canada. The Company has an 77.8% equity interest in NWP Coal Canada Limited (“NWP”) which holds a 90% interest in the Crown Mountain Coal Project, and a 100% direct interest in the Dunlevy coal project located in British Columbia. Jameson’s tenement portfolio in British Columbia is positioned in coalfields adjacent to existing mines responsible for the majority of Canada’s steelmaking coal exports and are close to railways connecting to export facilities.

To learn more, please contact the Company at +61 8 9200 4473, or visit: www.jamesonresources.com.au

About Bathurst Resources Limited

In July 2018, a subsidiary of Bathurst Resources Limited (ASX:BRL) acquired an 8% interest in NWP, with option to increase that interest to 50% subject to certain milestones and additional payments. Bathurst exercised the Tranche One Option in September 2019 and now holds a 20% interest in NWP with an additional 2.1% held as Class B Preference shares.

Bathurst is the largest coal company operating in New Zealand with over 2.2 million tonnes per annum of coal under management. More than 70% of the coal sold is used for steel making, both domestically and for export to Asian coke makers and steel mills. The remainder is sold to domestic users in the agricultural and energy sectors. Bathurst is focussed on low cost, sustainable mining with a strong focus on the local communities and environmental management.