



North Stawell Minerals



ASX Announcement

24 July 2024

Resignation of CEO

North Stawell Minerals (ASX:NSM) advises the resignation of Mr. Russell Krause as Chief Executive Officer. The Board of NSM would like to thank Mr. Krause for his service during his tenure and wish him well in his future endeavours.

Considering Mr. Krause resignation, the Board of Directors has appointed Mr. Campbell Olsen, NSM Non-Executive Director, as interim CEO, effective immediately. Mr. Olsen has commenced working closely with the NSM team to ensure a smooth transition to his new role and will maintain our momentum and focus on our strategic goals as we identify and find a suitable replacement for the role.

Mr Olsen will not receive any remuneration in addition to his Directors remuneration but may participate further in the performance rights program subject to shareholder approval.

This announcement is authorised for release by the Board of Directors.

For Investor and Media Enquiries:

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

Visit us on LinkedIn: <https://www.linkedin.com/company/north-stawell-minerals/>

Visit us on Twitter: <https://twitter.com/NorthStawell>

About North Stawell Minerals Limited:

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.