

ASX Announcement

29 October 2024

BOA appoints Mark Tomlinson as Independent Non-Executive Director

- Experienced investment banker and mining engineer Mark Tomlinson joins the Board of BOA Resources
- Mr Tomlinson has more than 40 years' experience in the Australian mining sector and is the Chair of Larvotto Resources (ASX: LRV)
- He was Corporate Finance Director for Patersons Securities for more than 10 years and also held roles at Bankers Trust, JP Morgan, BHP and Rio Tinto
- James Barrie to resign as a Non-Executive Director at the AGM but will remain BOA's Company Secretary

Boadicea Resources Limited (ASX:BOA) is delighted to announce the appointment of Mark Tomlinson as an Independent, Non-Executive Director of the Company, effective immediately.

Mr Tomlinson is an Investment Banker and Mining Engineer, with more than 40 years of experience in the Australian mining sector. Most recently, he was a Corporate Finance Director for more than 13 years with Patersons Securities in Melbourne. During this time, Mr Tomlinson completed capital raisings and M&A transactions and acted as Corporate Adviser to a number of ASX companies, advising on strategy, asset and funding initiatives.

Prior to joining Patersons, he was a senior mining analyst in equities research with Bankers Trust and JP Morgan, covering a range of ASX resources companies and sectors including BHP and Rio Tinto.

Mr Tomlinson began his career as a mining engineer with BHP Billiton and Rio Tinto in underground coal operations for over a decade before moving to Bankers Trust. He subsequently re-joined BHP as Strategy manager for BHP Billiton in its Carbon Steel Materials division (iron ore, met coal and manganese).

Mr Tomlinson is currently serving as the non-executive Chair of Larvotto Resources (ASX: LRV), operating the Hillgrove antimony-gold project in NSW as well as other copper, gold and cobalt projects.

This appointment reflects BOA's commitment to strengthening Board expertise, a focus of the ongoing refresh project since 2021, which has seen a complete turnover in Board composition.

Incoming NED Mark Tomlinson said, *"I am humbled and excited to be asked to join the Board of BOA and contributing to the future strategic direction of the Company. I look forward to meeting shareholders at the upcoming AGM."*

A resolution to elect Mr Tomlinson as a Director has been included in the Company's upcoming Annual General Meeting to be held on Friday, 29 November 2024 at 10am (**AGM**). Concurrent with his appointment, and subject to shareholders approving his election at the AGM, James Barrie will resign as a NED at the conclusion of the AGM, having filled that role since the resignations of Jon Reynolds and Domenic De Marco in 2023. Mr Barrie will remain in his current role as Company Secretary.

BOA Managing Director Cath Norman said, *"We are delighted that Mark has accepted to invitation to join the Board. His skills and experience complement those on the Board, and we look forward to his involvement. On behalf of the Board, I also want to thank James for stepping into a director role on an interim basis and we look forward to his continued input and assistance as Company Secretary."*

An Appendix 3X for Mark Tomlinson will be lodged separately.

Authorised by the Board of Boadicea Resources Limited.

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