

# ASX Announcement



14 November 2024

## APPOINTMENT OF NEW CHAIRMAN

FMR Resources Limited (ASX:FMR) (**FMR** or **Company**) is pleased to advise that Mr Patrick Burke has been appointed to the Board of Directors in the role of Non-Executive Chairman, effective today.

Mr Burke holds a Bachelor of Laws from the University of Western Australia. He has extensive corporate advisory and legal experience and over the last 20 years has acted as a director for a large number of ASX listed companies, as well as NASDAQ and AIM listed companies.

Mr Burke's legal expertise is in corporate, commercial and securities law. His corporate advisory experience includes identification and assessment of acquisition targets, strategic advice, deal structuring and pricing, funding, due diligence and execution. He is currently a Non-Executive Director of Top End Energy Limited. His past directorships include Executive Chairman of Meteoric Resources NL, Non-Executive Director of Vulcan Energy Resources Limited and Non-Executive Director of Mandrake Resources Limited.

As part of his remuneration and subject to shareholder approval, Mr Burke will receive the following options:

- 300,000 @ 25c expiring 31 December 2026
- 225,000 @ 30c expiring 31 December 2026
- 225,000 @ 35c expiring 31 December 2026

Effective today Mr Steven Papadopoulos has resigned from his role of Non-Executive Chairman. The Board thanks him for his service and expert guidance during the Company's recent period of transition and recompliance listing on ASX.

This ASX Announcement was authorised for release by the Board of FMR Resources Limited.

### Contact

Bill Oliver  
Non-Executive Director  
[bill@fmrresources.com.au](mailto:bill@fmrresources.com.au)

Ian Hobson  
Non-Executive Director and Company Secretary  
[ian@fmrresources.com.au](mailto:ian@fmrresources.com.au)

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**FMR Resources Limited ACN 107 371 497**

**A:** Suite 8, 110 Hay Street, Subiaco WA 6008 Australia

**P:** PO Box 226, Subiaco WA 6904 Australia

**T:** +61 (0)8 9388 8290

**W:** [www.fmrresources.com.au](http://www.fmrresources.com.au)