



Appointment of New Director

ASX Market Announcements Office
Australian Securities Exchange

Australian Gold and Copper Ltd (**ASX:AGC**) (**AGC** or **the Company**) is pleased to advise that Mr Pan (Joe) Yang has been appointed as a non-executive director of the Company effective from 23 January 2025.

Mr Yang brings considerable experience in strategy, finance, M&A, construction and operations having previous high-level roles for the China National Chemical Corporation, a Fortune 500 company. He oversaw the construction and management of several major factories in both China and England, where he spent three years in London.

Mr Yang is currently the CEO of GeoZen Resources, who made a significant investment in AGC in December 2023 and participated pro-rata in the 2024 placement to maintain their 55% holding in AGC.

Mr Yang holds a PhD in chemical engineering from the Beijing University of Chemical Technology.

Managing Director, Mr. Glen Diemar commented:

“AGC has worked alongside Joe for over two and a half years now, commencing with the lead up to the Delin/GeoZen subscription agreement in September 2023. We have collaborated well with Joe on a wide range of matters, and have witnessed his dedication and passion to make AGC a success. Joe’s expertise and operations experience will benefit AGC in the coming years.”

“We welcome Joe to our Board, and look forward to Joe’s mentorship and guidance in advancing the South Cobar Project and creating long-term value for shareholders.”

This announcement has been authorised by the Board of Australian Gold and Copper Ltd.