

14/04/2025

ASX: DRR

## APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

Deterra Royalties Limited (ASX: DRR) (**Deterra** or **Company**) is pleased to announce the appointment of Mr Alex Morrison and Ms Leanne Heywood as independent non-executive directors, effective 16 April 2025.

The Chair of Deterra, Jenny Seabrook said “The Board is pleased to welcome Alex and Leanne. They each bring outstanding skills and experience at both the board and executive level across a range of jurisdictions and commodities in the mining sector. In particular they will bring strong additional royalties, mining capital allocation and financial experience which will add to and complement the skills of current board members and provide further flexibility in managing the board’s succession planning.”

Mr Morrison and Ms Heywood will be considered for election as non-executive directors at Deterra’s Annual General Meeting in October 2025 and the Board looks forward to shareholder support for their election.

The profiles for each of Mr Morrison and Ms Heywood follow:

### *Alex Morrison:*

Mr Morrison brings 15 years of non-executive director experience in the mining sector, having served in a range of roles on the boards of a number of TSX- and NYSE-listed copper and gold focused explorers, developers and operators. His current roles are at Nations Royalty Corporation (TSX-listed, Canada’s largest Indigenous owned resource company), Energy Fuels Corporation (NYSE-listed, US-based uranium operator, developer and explorer and owner of critical mineral development project), and Venerable Ventures Limited (TSX-listed, mining opportunities).

Prior to his non-executive directorships, Mr Morrison held a number of senior executive roles in a 25-year career in the mining industry, including as Vice President of Operations Services and Information Technology at Newmont Mining Corporation (NYSE-, ASX- and TSX-listed, world’s leading gold company) and culminating in serving as Vice President and Chief Financial Officer of Franco-Nevada Limited (TSX- and NYSE-listed, global royalties company).

He holds a BA (Bus Admin) from Trinity Western University, is a member of the Chartered Professional Accountants of Canada (CPA Canada), is a Certified Public Accountant (CPA Illinois) and is based in Denver, Colorado.

### *Leanne Heywood:*

Ms Heywood has 9 years’ experience as a non-executive director and extensive executive experience in the mining sector. She is currently a non-executive director of MAC Copper

Limited (ASX- and NYSE-listed, copper miner), Lotus Resources Limited (ASX-listed, uranium developer and explorer), Denison Gas Limited (unlisted, gas exploration), Snowy Hydro Limited (Federal government corporation, renewable and gas energy provider, developer and retailer) and a council member of the Finance, Investment and Infrastructure Committee of the Charles Sturt University. Amongst previous roles, Ms Heywood served as a non-executive director and Chair of the Audit Committee at Arcadium Lithium (NYSE-listed, global lithium chemicals producer), until its recent acquisition by Rio Tinto.

Ms Heywood has broad general management experience gained through an international executive career in the mining sector, most recently in a senior international copper marketing role with Rio Tinto and prior to that, as Chief Financial Officer of a copper mine in the Rio Tinto portfolio.

She holds an MBA from the University of Melbourne and is a member of the Australian Institute of Company Directors (GAICD), a Fellow of CPA Australia and is based in New South Wales. She was named New South Wales Business Woman of the Year in 2019, and in 2021 was awarded the Medal of the Order of Australia (OAM).

This document was approved and authorised for release by Deterra's Managing Director.

**Bronwyn Kerr**  
Company Secretary

**Investor enquiries:**

Jason Clifton  
Chief Financial Officer  
Mobile: + 61 (0) 457 456 607  
Email: [investor.relations@deterraroyalties.com](mailto:investor.relations@deterraroyalties.com)

**Media enquiries:**

Gerard McArtney  
Purple  
Mobile: +61 8 6314 6300  
Email: [gmcartney@purple.au](mailto:gmcartney@purple.au)