

## ASX Announcement & Media Release

### Appointment of directors

Kula Gold advises that two executives of Geopacific Resources Limited, Ms Philippa Leggat and Mr Matthew Smith, have been appointed as directors of Kula Gold Limited.

Ms Leggat is a corporate advisor and company director with over 15 years of experience in assisting international organisations that operate in Africa, Asia, Australia and Europe. Ms Leggat's experience covers negotiations, mergers and acquisitions, fund raising and executing business improvement strategies. She has provided these services to private, listed and public organisations across a range of sectors. Companies she has represented in the resource sector include MMG, Anglo-Gold Ashanti, Anglo Platinum and Xstrata.

Ms Leggat holds a Bachelor of Commerce in finance, risk & strategic management, a Bachelor of Arts and is a Graduate member of the Australian Institute of Company Directors (GAICD).

Ms Leggat is the Executive Director Corporate of Geopacific Resources Limited.

Mr Smith has over 14 years of experience in the resource industry across a broad range of commodities including precious metals, industrials and bulk commodities. Mr Smith has worked for a range of companies operating in the Asia Pacific region and most recently held the role of Chief Financial Officer at ASX-listed Kingsrose Mining Limited, with gold operations in Indonesia.

Mr Smith is a Chartered Accountant with relevant industry experience on a range of financing transactions across debt and equity markets. Mr Smith also brings specialist knowledge in the areas of international taxation, corporate structuring, accounting and corporate governance. Mr Smith previously held the role of Company Secretary at Straits Resources Limited.

Mr Smith is the Chief Financial Officer and Company Secretary of Geopacific Resources Limited.