



ANGLO AUSTRALIAN RESOURCES NL

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DIRECTOR APPOINTMENTS

Anglo Australian Resources NL (ASX: AAR) (“Anglo Australian” or “the Company”) wishes to announce that it has appointed experience mining executive David Varcoe as a Non-Executive Director.

David brings to the Company 30 years’ experience in the mining industry. He has extensive mining, technical and managerial experience across a number of commodities including gold, iron ore, copper, diamonds, coal, uranium and rare earths.

He is experienced in board positions, operations management as well as project management and consulting.

David has worked with both large, mature organisations and newly formed junior companies. He has worked on projects based in Australia, South Africa, Zimbabwe, USA, Russia, Vietnam, South America and Iran.

David is currently Principal Mining Engineer with leading consulting firm AMC Consultants. He is also a former Managing Director of ASX-listed GME Resources and a former Principal Consultant at Rio Tinto Technical Services.

He also brings to Anglo Australian great operating experience as a manager at St Ives Gold Operations, General Manager and Manager Mining – Centaur Mining and Exploration Ltd, Mount Pleasant, and Senior Mining Engineer/Mine Superintendent – Sons of Gwalia Ltd, Leonora.

Chairman John Jones said the he was thrilled to have attracted someone of David’s experience and background to Anglo Australian.

“I believe David’s background, experience and skillset will bring enormous benefit to Anglo, especially with the impending ramp up of our Mandilla gold project,” said Mr Jones.

“He brings to Anglo Australian a great blend of relevant skills and experiences that will be invaluable to us at a time when work at Mandilla gathers momentum and the potential of the project comes into sharp focus.”



Mr Varcoe said he was looking forward to the role with great enthusiasm.

“I think the Mandilla project is hugely exciting and is beautifully positioned geographically to take advantage of the very active Kalgoorlie gold mining region,” said Mr Varcoe.

“I’m looking forward to making a meaningful contribution to the Company’s success on behalf of all its shareholders.”

Mr Varcoe’s appoint is effective from the conclusion of the Company’s Annual General Meeting to be held in Perth tomorrow.

Mr Varcoe will receive 3 million unlisted Options with an exercise price of 13.5 cents each, as part of the appointment.

Ahead of the AGM, Anglo has also appointed experienced corporate lawyer David Sanders as a Director for the purpose of chairing the shareholder meeting.

For further information:

John L C Jones AM – Executive Chairman

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