



# ANGLO AUSTRALIAN RESOURCES NL

ACN 009 159 077

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## ASX/ NEWS RELEASE

13 December 2019

### NEW BOARD APPOINTMENTS

Anglo Australian Resources NL (ASX: AAR) (Anglo Australian or the Company) is pleased to announce that it has appointed Andrew Barclay and Matt Hardisty as Non-Executive Directors.

Mr Barclay is a highly experienced corporate lawyer with extensive experience in the mining industry. He was a partner of King & Wood Mallesons for 15 years before pursuing a career with Fortescue Metals Group and Roy Hill Holdings.

Andrew currently operates his own independent law firm, Andrew Barclay & Associates.

Mr Hardisty is a chartered accountant, with more than 30 years experience in Australia and the UK. He started his career with Pannell Kerr Forster before moving into a number of industry roles.

For the past 13 years, Matt has worked in the rural and mining services industries across a range of companies.

Anglo Australian Chairman John Jones said the appointments reflected the Company's desire to bring on board more highly credentialed directors to fast track development of the flagship Mandilla gold project.

For further information:

**John L C Jones AM – Chairman**

**Telephone: (08) 9322 4569**