



17 March 2020

Australian Securities Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

### BOARD APPOINTMENTS

Winmar Resources Ltd (**Winmar** or the **Company**) (**ASX Code: WFE**) is pleased to confirm the appointment of Mr Shannon Green and Mr Sufian Ahmad to the Board of Directors of the Company as non-executive directors.

Mr Green is currently the Managing Director of Lindian Resources Ltd an African focused Resource company with projects in three African countries. He has considerable recent corporate experience including, project transactions, capital raisings, marketing and technical and commercial due diligence. He has extensive mining and project development experience and his intimate knowledge of the equity and commodity markets provides the skills and expertise needed to assist the Company as it seeks to re-list on the ASX.

Mr Green has over 20 years Corporate, resource development and mining operations experience, with extensive experience working in Africa and Australia having managed several significant projects from Feasibility through construction and into operation and held senior leadership roles with several Australian iron ore and gold mining operations. Prior to joining Lindian Resources Ltd, Mr Green held the position of General Manager Project Implementation for ASX-listed bauxite developer Canyon Resources (ASX: CAY) where he played an instrumental role in the development of the Minim Martap Bauxite Project in Cameroon, Central Africa.

Mr Green's professional qualifications include, Qld SSE Mine Managers Certificate, Graduate Diploma Mining Engineering, Diploma of Mining (Surface & underground) and a Diploma of (Finance) and is currently completing an MBA.

Mr Ahmad has been a strong supporter of the Company over the past 3 years and is a major shareholder. Mr Ahmad brings significant legal, business and marketing experience to the Board with over 10 years' experience in trading, investing and the provision of corporate advisory services.

Mr Ahmad is the founder of Sixty Two Capital, which specialises in providing corporate advice and capital raising services to emerging Australian companies across a diverse range of industries. Mr Ahmad holds a Masters of Business Administration, a Post-Graduate Diploma in Commercial and Resources Law, Bachelor of Laws (Hons) and Diploma in Financial Planning.

If you have any queries please contact the Company on +61 8 6462 1421

Authorised by The Board of Winmar Resources Limited

**For further information please contact:**

Jason Brewer  
Chairman  
Winmar Resources Limited

**Forward Looking Statements**

Information included in this release constitutes forward-looking statements. Often, but not always, forward looking statements can generally be identified by the use of forward looking words such as “may”, “will”, “expect”, “intend”, “plan”, “estimate”, “anticipate”, “continue”, and “guidance”, or other similar words and may include, without limitation, statements regarding plans, strategies and objectives of management, anticipated production or construction commencement dates and expected costs or production outputs.

Forward looking statements inherently involve known and unknown risks, uncertainties and other factors that may cause the Company’s actual results, performance and achievements to differ materially from any future results, performance or achievements. Relevant factors may include, but are not limited to, changes in commodity prices, foreign exchange fluctuations and general economic conditions, increased costs and demand for production inputs, the speculative nature of exploration and project development, including the risks of obtaining necessary licenses and permits and diminishing quantities or grades of reserves, political and social risks, changes to the regulatory framework within which the company operates or may in the future operate, environmental conditions including extreme weather conditions, recruitment and retention of personnel, industrial relations issues and litigation.

Forward looking statements are based on the Company and its management’s good faith assumptions relating to the financial, market, regulatory and other relevant environments that will exist and affect the Company’s business and operations in the future. The Company does not give any assurance that the assumptions on which forward looking statements are based will prove to be correct, or that the Company’s business or operations will not be affected in any material manner by these or other factors not foreseen or foreseeable by the Company or management or beyond the Company’s control.

Although the Company attempts and has attempted to identify factors that would cause actual actions, events or results to differ materially from those disclosed in forward looking statements, there may be other factors that could cause actual results, performance, achievements or events not to be as anticipated, estimated or intended, and many events are beyond the reasonable control of the Company. Accordingly, readers are cautioned not to place undue reliance on forward looking statements. Forward looking statements in these materials speak only at the date of issue. Subject to any continuing obligations under applicable law or any relevant stock exchange listing rules, in providing this information the company does not undertake any obligation to publicly update or revise any of the forward-looking statements or to advise of any change in events, conditions or circumstances on which any such statement is based.