



ASX ANNOUNCEMENT 23 June 2020

Managing Director Appointment

Australian minerals explorer, Boadicea Resources Ltd, is pleased to announce the appointment of Mr Jonathan Reynolds as Managing Director effective from 23 June 2020. Mr Reynolds has been a Director of Boadicea since 30 June 2016.

Mr Reynolds comes with an extensive and impressive career in the resources sector. He has held senior technical and management positions in a number of large and small scale resource companies with a career that began as a mine geologist at WMC's Western Australian nickel and gold mines in Kambalda. He was the senior geological manager for the world-class Olympic Dam copper-gold-uranium-silver mine expansion overseeing successful studies from scoping through to a bankable feasibility of the operation.

More recently he has provided specialist consulting services to several mining and mining services companies including BHP and Worley Parsons, Mincore Engineering, Strategic Minerals Plc and Newcrest. His commodity experience has been diverse with direct experience in nickel, copper, gold, uranium, mineral sands, iron ore, graphite and coal. He has worked on projects in Australia, South America, Africa, Europe, Central and South East Asia.

Mr Reynolds' experience spans the spectrum of exploration activity from grass-roots exploration through to corporate strategy, company management, project management, new project generation and expansion, as well as mine geology, ore resource/reserve generation and new mine development.

Mr Reynolds holds a degree in Applied Science (Geology) and has been running his own corporate advisory consultancy practice for the past 15 years.

Boadicea Resources intends to announce the Board Chairman appointment shortly.

On Behalf of the Board of Directors for Boadicea Resources

For further information about this ASX release contact:

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