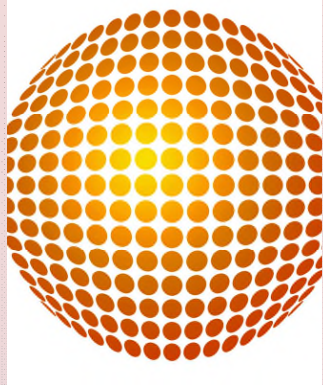


# NEMEX

## RESOURCES LIMITED

ACN 146 243 843



31 July 2015

### Fast Facts

#### Capital Structure

Shares on issue	237.3M
Options	28.4M
ASX Code	NXR

#### Directors & Senior Management

**Patrick Flint**

Chairman

**Peter Turner**

Non-Exec Director

**Paul Jurman**

Non-Exec Director & Company Secretary

#### Project Highlights

##### WBT Investment

- Biometric technology
- Potential global market
- Strong management

##### Guinea (Iron)

- High-grade iron discovery
- Large resource potential

##### W Australia (Iron)

- Woodley DSO Project

#### Contacts

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[www.nemexres.com.au](http://www.nemexres.com.au)

## Wavefront Acquisition Update – Board Appointments

Nemex Resources Limited (ASX: NXR) (Nemex or Company) is pleased to provide an update in respect of Wavefront Biometric Technologies Pty Ltd (“Wavefront”) and the conditional agreement to acquire 100% of the issued capital in Wavefront that it does not already own (“Acquisition”).

**Wavefront has proposed the initial composition of its board to oversee the global commercialization of Wavefront’s biometric technology. It is proposed that these experienced and well respected directors will transition across to and form the Board of the Company following completion of the Acquisition.**

Under the proposed restructure **Dr. Shanny Dyer** will be Managing Director. Dr Dyer has a strong history of technology commercialisation and managing early stage companies, including past roles as Corporate General Manager at CSIRO, Deputy Head of Clinical Genomics at the Garvan Institute for Medical Research and Head of Commercialisation, University of Technology, Sydney.

**Mr Anthony Bertini**, who is a founding director of Wavefront, will be Chairman. Mr Bertini is an experienced executive team member with a specific focus on technology and innovation. He is a Director of the Australian Copyright Agency and Co-founder and Chairman of Organic Technology Holdings and Australian Omega Oils.

Two new directors, Mr Leigh Clapham and Mr Steven Ezzes, will join Mr Bertini and Dr Dyer on the board.

**Mr Leigh Clapham** has more than 40 years experience in advertising, marketing and financial services including senior positions for Mastercard Worldwide as Group Executive Australia and New Zealand and Group Executive Europe.

New York based **Mr Steven Ezzes** is currently Managing Director of a US investment advisory group with US\$13 billion in assets under management. Steven has a long history with Australian technology companies. Steven was also previously the USA based director for Ozemail and was instrumental in taking that company to a Nasdaq listing. Steven was also a member of the board of BMC Media and Tenzing. He has served in similar positions with U.S. companies.



Wavefront's proposed new Chairman, Anthony Bertini said, "this is a very strong, handpicked team that will work with and assist Shanny in the commercialization of the technology Wavefront has developed to date and continues to innovate."

"The new board will be able to finesse and amplify Wavefront's strategic direction and entry into new markets particularly in the US and build strong customer relationships with major enterprises in the global defence, banking and financial services industries."

Nemex's current Chairman, Patrick Flint said, "this is another exciting development for Nemex and Wavefront. The appointment of this strong leadership team highlights the credibility and potential of Wavefront's unique biometric technology. We look forward to completion of the Acquisition and welcoming the new team to the Nemex Board."

**For further information about Nemex and Wavefront contact:**

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Yours sincerely

Paul Jurman  
Company Secretary