



APPOINTMENT OF DIRECTORS

Capital Mining Limited (ASX: **CMY**) are pleased to announce the appointment of Mr Peter Dykes and Mr Anthony Dunlop as non-executive directors.

Peter Dykes has over 20 years' experience in advising and building ASX-listed companies.

He started his career with KPMG in the Taxation Division, later establishing KPMG's Technology Advisory practice in Sydney. There he advised large public and private companies on funding via private equity, government grants and tax incentive programs for research and development. Peter went on to establish a boutique technology advisory practice, advising many of Australia's largest ASX-listed and foreign corporates – including BHP, Telstra, Boral, General Motors Holden and Ford.

He progressed to executive and board roles with a number of early-stage ASX-listed technology companies, having principally invested in each of these to develop, commercialise and successfully exit.

Peter is currently Executive Chairman for ASX listed diversified investment company Chapmans Limited (ASX:CHP) and non-executive director for Exalt Resources Limited (ASX code: ERD). He holds a Bachelor of Business (Accounting) from Victoria University (RMIT) and is a Fellow of the Tax Institute of Australia.

Anthony Dunlop as over 20 years of corporate advisory and investment experience in Australia, the US, Hong Kong and mainland China.

Beginning his corporate finance career with ABN AMRO, Anthony has extensive experience in transaction and portfolio analysis and risk management for both debt and equity structured investments. He has advised numerous ASX-listed and private entities in a wide range of sectors including mobile technology, technical & engineering services, resources, finance and agriculture sectors. Anthony has a well-established private and public capital network in Australia, Hong Kong and mainland China. He is active in China outbound and inbound investment with Australian businesses.

Anthony is an executive director for Chapmans Limited, non-executive director of big data market leader SkyFii Limited (ASX:SKF) and is Chapmans' nominee director for mobile technology commercialisation specialist Digital4ge Pty Ltd. He holds a Bachelor of Economics from Macquarie University, and is a Graduate of the Australian Institute of Company Directors (GAICD).

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Further information please contact:

Elizabeth Hunt
Company Secretary

Capital Mining Limited

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Directors

Executive Director/CEO

Mr Robert McCauley

Non-Executive Directors

Dr James Ellingford

Mr Peter Torney

Mr Peter Dykes

Mr Anthony Dunlop

Company Secretary

Mrs Elizabeth Hunt