



Company Announcements Office  
ASX Limited  
Exchange Centre  
4<sup>th</sup> Floor, 20 Bridge Street  
Sydney NSW 2000

## **APPOINTMENT/RESIGNATION OF DIRECTOR**

The company is pleased to advise the appointment of Mr Eric de Mori as a non-executive Director. He is the Associate Director of Corporate Finance for Corporate Advisory and Stock Broking firm Cygnet Capital. Eric has over 5 years investment banking and analyst experience covering a wide range of sectors, working with international and Australian based opportunities.

He has specialist skills in mergers and acquisitions, valuations, capital raisings, Initial Public Offerings, backdoor listings, project screening, due diligence investigations, early stage project management and extensive knowledge of Corporations Law and ASX listing rules. He is currently a Non Executive Director of Incitive Ltd (ASX code "ICV"), and Newera Uranium Ltd (ASX code "NRU").

Mr Richard Harris has resigned as a non executive director effective today.

The company would like to thank Mr Harris for his contribution whilst a director.