



IRONCLAD
MINING LIMITED

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ASX Release

IronClad Board Appointment

IronClad Mining Limited (ASX:IFE) is pleased to announce the appointment of Mr. Peter Rowe as a Non Executive Director.

Mr. Rowe has extensive mining industry experience over a 35 year career in Australia and South Africa.

Following 20 years with Anglo American and De Beers, he moved to Australia in the early 1990s where he held a number of senior managerial positions. These included project director of the Fimiston expansion (Kalgoorlie Superpit), general manager of the Boddington Gold Mine and of the Boddington Expansion Project and managing director and CEO of Bulong Nickel. He joined AngloGold Ashanti in 2004 as head of AngloGold Ashanti Australia and transferred to Johannesburg in 2006. He has recently retired from his position there as executive vice president – business effectiveness and is returning to Australia.

He holds a BSc in Chemical Engineering, is a Fellow of the Australasian Institute of Mining and Metallurgy and a Fellow of the Australian Institute of Company Directors.

The Ironclad Board believes that his experience will be invaluable as the Company prepares to develop the Wilcherry Hill Iron Ore Deposit in South Australia.

Neil W. McKay
Company Secretary