

Release Date: 13 November 2024

Board Changes

Nimy Resources Limited (ASX:NIM) (**Nimy / the Company**) wishes to advise of the appointment of Mr Neil Warburton as a Non-executive Director of the Company.

Mr Warburton has a wealth of experience in the mining industry, spanning over 40 years. He has held various executive and non-executive roles, contributing significantly to the growth and success of several companies. Mr Warburton's former roles include Non-Executive Director at IGO Ltd (2015-2020) and Chief Executive Office of Barmingo Limited (2007-2012). Mr Warburton is currently the Non-executive Chairman of Belaraox Limited (ASX:BRX), Executive Chairman at Abyssinian Metals Ltd and Non-executive Chairman of Norcliffe Group.

The Company also advises the resignation of Mr Simon Lill from the Board of Nimy Resources.

Further, the Company has appointed Mr Bruce Stewart as a corporate advisor. Mr Stewart has been involved in global capital markets for 30 years, with an emphasis on mining and hard assets. His experience includes co-heading a global hard asset desk in New York City for Jefferies & Co, directorships on London listed mining companies, company reorganisation and sale, and various consultancy assignments from funds, investment banks and public and private companies. Mr Stewart is also a Non-executive director of Middle Island Resources Limited (ASX:MDI).

The above changes will be effective immediately.

This release has been approved by the Nimy Board of Directors.

Company Information

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Investor Information

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Nimy Resources ASX:NIM

Board and Management

Luke Hampson

Executive Chairman

Christian Price

Executive Director

Neil Warburton

Non-Executive Director

Henko Vos

Joint Company Secretary/CFO

Geraldine Holland

Joint Company Secretary

Fergus Jockel

Geological Consultant

Ian Glacken

Geological Technical Advisor

Capital Structure

Shares on Issue – 174.9m

Options on Issue – 25.3m