
26 June 2024

Resignation of Director

St Barbara Limited ("St Barbara" or the "Company") (ASX: SBM) advises that Ms Stef Loader has signalled her intention to resign as a Non-Executive Director of the Company, effective 30 June 2024.

Ms Loader has been a Non-Executive Director of the Company since November 2018 and has served on the Audit and Risk Committee, as well as the Safety and Sustainability Committee since her appointment.

St Barbara Non-Executive Chair Ms Kerry Gleeson said: "On behalf of the Board I would like to acknowledge Stef's significant contribution to St Barbara over the last six years, including as Chair of the Safety and Sustainability Committee and more recently as Chair of the Remuneration and Nomination Committee."

"The Board has greatly benefitted from Stef's skills and experience and I am particularly thankful for her support in facilitating a smooth on-boarding and transition to Mark, Joanne and Warren who were appointed as new Directors in September 2023."

"We extend our sincere thanks to Stef and wish her all the very best for the future."

Following the appointment of three new Directors in 2023, the Board has determined that its composition is appropriate and will not be seeking to appoint a replacement Director.

Authorised by

Kylie Panckhurst
General Counsel and Company Secretary

For more information

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