

## Appointment of Non-Executive Chairman

Many Peaks Minerals Limited (Many Peaks or the Company) (ASX:MPK) announces the appointment of Mr Francis Harper, as independent Non-Executive Chairman, effective 1 December 2024.

Mr. Harper was formerly Chairman of ASX 300 gold miners Tietto Minerals Limited and West African Resources Limited, and was Chairman at gold explorers Predictive Discovery Limited and Manas Resources Limited, now known as Turaco Gold Limited.

Mr. Harper has also played a significant role in raising over \$1 billion for ASX-listed resources companies, as the Co-founder and Director of resources specialist equity capital markets group, Blackwood Capital. His transactions at Blackwood include the initial public offerings (IPOs) of Tietto Minerals, West African Resources, Azumah Resources, and Manas Resources.

Prior to co-founding Blackwood Capital, Mr. Harper spent 15 years with NM Rothschild in resources mergers and acquisitions, and project finance advisory across the US, the UK and, latterly, as an Executive Director of Rothschild Australia. He holds Bachelor of Laws (Honours) and Bachelor of Economics degrees.

Mr Harper commented:

*"I am privileged to be joining a strong technical team with very promising projects in the most prospective jurisdiction for large gold discoveries in the world. I look forward to working with Travis and the team to grow the per-share value of Many Peaks for all shareholders through focussed and rapid exploration programs on our existing projects, and through on-going intensive review of potential projects".*

Mr. Harper will succeed current Executive Chairman Travis Schwertfeger, who will transition to the role of Managing Director. In this role, Mr Schwertfeger will continue driving near-term growth in the Company's scale and operations, focusing on operational leadership, overseeing exploration activities, and maintaining key stakeholder relationships, ensuring the Company remains focused on value-creation for shareholders.

Mr Schwertfeger commented:

*"We are thrilled to welcome Francis Harper to the role of Non-Executive Chairman of Many Peaks' board. Francis' extensive experience and insights into creating investor value by growing a successful West African gold junior will be invaluable as we navigate the next phase of aggressive exploration, discovery, and resource definition work. His addition to our team further bolsters our board's depth of West African operating experience and we look forward to working with him and leveraging his expertise and strategic vision to drive the company's future success".*

Mr Harper will receive a fee of A\$60,000 per annum.

In accordance with ASX Listing Rule 3.16.4, the Company advises the following material terms in respect of Mr Schwertfeger's position of Managing Director:

- a. Commencement date of 1 December 2024;
- b. Base salary of A\$260,000 per annum (plus superannuation); and
- c. Termination notice period of 3 months by either party or by the Company paying the equivalent of 3 months' notice in lieu of service.

All other executive engagement terms are standard for this type of agreement.

**- Ends -**

**This announcement has been approved for release by the Board of Many Peaks Minerals Limited**

**For further information please contact:**

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