



## Appointment of Mr Neil Marston as Managing Director

### ASX: FG1

ABN 82 644 122 216

#### CAPITAL STRUCTURE

Share Price: **A\$0.079**

Cash (31/03/23): **A\$5M**

Debt: **Nil**

Ordinary Shares: **133.9M**

Market Cap: **A\$10.6M**

Options: **3.4M**

Performance Rights: **4.2M**

#### BOARD OF DIRECTORS

**Clive Duncan**

Non-Executive Chair

**Neil Marston**

Managing Director

**Sam Garrett**

Technical Director

**John Forwood**

Non-Executive Director

#### COMPANY SECRETARY

Mathew Watkins

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Flynn Gold Limited (ASX: FG1, “Flynn” or “the Company”) is pleased to announce that its current Chief Executive Officer, Mr Neil Marston has been appointed as Managing Director effective from 1 May 2023.

Mr Marston has over 30 years of experience in the mining and minerals exploration sector and is a proven ASX-listed company leader, with a strong governance and corporate finance background.

For the purposes of ASX Listing Rule 3.16.4, a summary of the material terms of Mr Marston’s employment and remuneration package was stated in the Company’s ASX announcement dated 22 August 2022. There has been no material change to Mr Marston’s remuneration package.

The Company’s Chair Clive Duncan said,

*“The Board is delighted to appoint Neil Marston as the Managing Director of Flynn Gold and we look forward to Neil’s proven leadership driving the Company’s strategy forward.”*

Commenting on his appointment as Managing Director, Neil Marston said,

*“I am thrilled to have been invited to join the board of Flynn Gold as Managing Director. The Company has established an excellent team of technical and support personnel focused on success as we enter an exciting phase of gold and battery metals exploration in Tasmania and Western Australia. I look forward to delivering value to the shareholders of the Company.”*

Approved by the Board of Flynn Gold Limited.

**Clive Duncan**

Non-Executive Chair

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## About Flynn Gold

Flynn Gold is an Australian mineral exploration company with a portfolio of 100% owned exploration projects in Tasmania and Western Australia. The Company is actively exploring for gold and tin-tungsten deposits in northeast Tasmania and has established a portfolio of gold-lithium exploration assets in Western Australia. The Company also has two prospective zinc-silver tenements on Tasmania's mineral-rich west coast.

In addition, Flynn Gold has secured from Greatland Gold plc<sup>1</sup> options to purchase the Warrentinna gold project located in northeast Tasmania and the Firetower gold and battery metals project located in northwest Tasmania.

For further information regarding Flynn Gold please visit the ASX platform (ASX: FG1) or the Company's website [www.flynngold.com.au](http://www.flynngold.com.au).

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<sup>1</sup> See FG1 ASX Announcement dated 1 December 2022 for further details.