



**GENMIN**

ASX Announcement

4 November 2022

## Appointment of Company Secretary

African iron ore explorer and developer, Genmin Limited (**Genmin** or the **Company**) (ASX: GEN) is pleased to announce the appointment of Mr Dennis Wilkins as Company Secretary, effective 2 November 2022.

Dennis is the founder and Principal of DWCorporate Pty Ltd (**DWCorporate**), a corporate advisory firm servicing the resources industry. He is a highly experienced company secretary with a strong background in mining and exploration.

As the Principal of DWCorporate, Dennis has been providing commercial, strategic, and corporate governance services to international exchange listed entities for 21 years.

He is supported by a team at DWCorporate, drawing on comprehensive knowledge of all aspects of company secretarial and governance matters, including the Corporations Act and ASX.

Dennis replaces Mr Leonard Math who has resigned to pursue other interests. The Board would like to thank Leonard for his contribution and wish him well.

This announcement has been authorised by the Board of Directors of Genmin Limited.

For further information, please contact:

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## About GENMIN

**Genmin Limited (ASX: GEN)**, is an ASX-listed African iron ore exploration and development company with a pipeline of projects in the Republic of Gabon, west Central Africa. The Company has a 100% interest in three (3) projects comprising six (6) granted exploration licences covering approximately 5,064km<sup>2</sup>.

Genmin's Baniaka and Bakoumba projects are located in south-east Gabon near the provincial city of Franceville, where the Company has an extensive footprint and controls all acreage prospective for iron ore. The Baniaka and Bakoumba projects represent a potential iron ore hub with 2,445km<sup>2</sup> of landholding and 121km of iron mineralised strike with only 13% drill tested with diamond drilling.

Genmin's flagship project, Baniaka, is at feasibility stage with defined JORC Code (2012 Edition) compliant Mineral Resources and is favourably situated adjacent to existing and operating bulk commodity transport and renewable energy infrastructure.



Location map of Genmin's iron ore projects in Gabon