

1 July 2024

Company Announcement Officer
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

BOARD APPOINTMENT

Silver Mines Limited (ASX: SVL) (“Silver Mines” or “the Company”) is pleased to announce the appointment of Mr Robert (Rob) Dennis as a Non-Executive Director of the Company effective 1 July 2024.

Mr Dennis is a mining engineer with 50 years’ experience in the nickel, copper, gold and alumina industries. Rob is a skilled leader and has extensive base metals and precious metals operational, technical and project development experience.

Mr Dennis’ past experience includes Chief Executive Officer and Managing Director of Poseidon Nickel Limited, Chief Operating Officer for the Independence Group (“IGO”) where he was responsible IGO’s nickel, copper, zinc and gold operations including overseeing the development and commissioning of IGO’s Nova Nickel Project.

Prior to that, Mr Dennis held positions including Chief Executive Officer at Adita Birla Minerals Ltd where he managed the expansion and development of the Nifty Copper Project in the North West of Western Australia and the Mt Gordon operation in North Queensland, General Manager Project Development for Lionore Australia, General Manager Operations for Great Central Mines and Chief Mining Engineer for Western Mining Corporation.

Mr Dennis is currently Non-Executive Director of Stavley Minerals Ltd (ASX:SVY).

Silver Mines Chairman Keith Perrett said, *“On behalf of the Company, I am pleased to welcome Rob Dennis to our board. With over 45 years of extensive experience in the mining industry, Rob brings a wealth of knowledge and leadership to our team. His impressive track record in managing and developing gold and base metal projects, along with his executive roles at Poseidon Nickel, Independence Group, and Adita Birla Minerals, will be invaluable as we continue to advance our operations and transition into mine construction and development. We are very fortunate to secure Rob’s services as a non-executive director and I am confident that his expertise and dedication will significantly contribute to the growth and success of Silver Mines Limited.”*

This document has been authorised for release to the ASX by the Company’s Managing Director, Mr Jonathan Battershill.

Yours faithfully
Silver Mines Limited



Trent Franklin
Company Secretary