

ASX Announcement

Director Appointment



Level 5, 167 Eagle Street
Brisbane QLD 4000
Australia
kgresources.com.au

4 April 2023

Mr Brian Gell to join the Board of KGL Resources Limited.

The Board of KGL Resources Limited (**ASX:KGL**) is pleased to advise that Mr Brian Gell will join the board as an independent non-executive director.

Mr Gell has over 40 years' experience in the construction industry having delivered projects in civil and municipal infrastructure, ferrous and non-ferrous minerals processing, petrochemical, mining and industrial sectors. Specifically, Brian's responsibilities have included project management, business development, commercial and contractual negotiations, leading business units charged with delivery of mineral processing plants and related facilities.

An extensive and wide-ranging career, some of the positions Brian has held and projects undertaken include,

- Leighton Asia based in Hong Kong working major regional infrastructure projects.
- Leighton Contractors specialising in contract formation and early works contracts for iron ore and coal sectors
- General Manager Eastern Region for Mining and Metals with Ausenco with 900 staff deployed on expansion and greenfield projects throughout Australia and Asia.
- QCoal – Director of Projects with responsibility to develop a number of greenfield projects including all infrastructure, coal processing and handling plants and related facilities.

In 2014, Brian established an advisory company to provide management advisory services to a number of companies in the areas of civil infrastructure, mining infrastructure, contract mining and process plant design, construction, commissioning and operations.

In announcing the appointment, Executive Chairman Mr Denis Wood said that Brian's skills are a perfect match for the future development plans of the Company. He will also be of assistance in sourcing candidates for the Project Director role which the board has established following the resignation of Steven Rooney as Chief Operating Officer.

"Brian's development experience will be invaluable to the board and management as we progress the project especially as we face difficult labour and material supply environment".

Mr Gell's appointment will take effect from 4 April 2023.

This announcement has been approved by the directors of KGL Resources Limited.