



Appointment of Steven Dean as a Non-Executive Director

Following the successful completion of the acquisition of Atlantic Gold Corporation on 19 July 2019, Steven Dean, former Chairman and Chief Executive Officer of Atlantic Gold, has been appointed to the Board of St Barbara Limited as a Non-Executive Director of the Company with effect from 23 July 2019.

Steven is a Fellow of the Australasian Institute of Mining and Metallurgy, a Member of the Canadian Institute of Mining, Metallurgy and Petroleum, and a Fellow of Chartered Accountants Australia and New Zealand. He has extensive experience internationally in mining, including as President of Teck Cominco Limited (now Teck Resources Ltd, (TSX: TECK.A and TECK.B, NYSE: TECK). Teck is Canada's largest diversified resource company, is the largest producer of metallurgical coal in North America and a major producer of copper, zinc, and energy from 13 mines in Canada, United States, Chile and Peru.

Prior to joining Teck, Steven was a founding member of management of the Normandy Poseidon Group (which became Normandy Mining), which was the largest Australian gold producer and a significant producer of base metals and industrial minerals until its acquisition by Newmont Mining in 2002, as well as co-founder of PacMin Mining Corporation which became a subsidiary of Teck Corporation in 1999. He was also a co-founder and former chairman of Amerigo Resources Ltd, and is the former Chairman and a director of Sierra Metals Inc. (TSX:SMT), and Chairman of Oceanic Iron Ore Corp. (TSX-V:FEO).

Commenting on his appointment, Mr Dean said, "It is with pleasure that I join the St Barbara Board and look forward to helping the Company develop its production expansion potential at existing operations and to pursue inorganic growth opportunities where they meet its strict criteria. St Barbara has a talented, cohesive management team poised to deliver on those opportunities and I hope to support those efforts at the Board level by sharing my global industry experience."

Tim Netscher, Non-Executive Chairman, said: "I am pleased to welcome Steven to the St Barbara Board of Directors, and look forward to him becoming a valued member of our tight-knit team. Steven's skills and experience complement those of our existing Directors, further enhancing our diversity of thought as we execute our strategy, and seek to maintain and improve our high-performing Board."

Investor Relations	Mr David Cotterell	Manager Investor Relations	+61 3 8660 1900	ASX: SBM
Media Relations	Mr Tim Duncan	GRACosway with Hintons	+61 408 441 122	ADR: STBMY
St Barbara Limited ACN 009 165 066	Level 10, 432 St Kilda Road, Melbourne VIC 3004 Locked Bag 9, Collins Street East, Melbourne VIC 8003		T +61 3 8660 1900 F +61 3 8660 1999 W www.stbarbara.com.au	