

## Strong additions to the White Rock Board

### Key Highlights

- Appointment of Mr. Paul McNally as Lead Non-Executive Director
- Appointment of Lord Christopher Wellesley as Non-Executive Director

**White Rock Minerals Limited (ASX: WRM; OTCQX:WRMCF), ('White Rock' or 'the Company')** is pleased to announce the appointments of Paul and Chris to the Board of White Rock on 27 August 2021. Paul and Chris were Directors of AuStar Gold Ltd ('AuStar'). The Merger of White Rock and AuStar was implemented on 23 August 2021.

#### Paul McNally

Mr McNally has more than 30 years of experience in business strategy and management encompassing every facet of establishing private companies, business development, fiscal control, people leadership and corporate growth through to mergers and joint ventures with both private and publicly listed entities. He has served on the Board of a number of industry associations and has been a business advisor and mentor to numerous small to medium-sized businesses for more than 10 years.

#### Christopher Wellesley

Lord Wellesley is a highly experienced banking and capital markets executive with board and not-for-profit expertise, comprising three decades of senior roles within tier-one institutions in London and Hong Kong, working with clients in the resources, energy and funds management sectors. In addition, Chris has an extensive network of senior, key relationships across the UK capital markets as well as demonstrated capital raising, corporate and financial markets expertise and a deep commitment to, and involvement in, a range of private philanthropic activities.

#### Managing Director and CEO, Matt Gill said:

"We warmly welcome the addition of Paul and Chris, and the skills and networks that they bring to the Board of White Rock at this exciting stage of development for the business, as we look to deliver the deep latent value in the Woods Point Gold Project, whilst continuing to advance our large Red Mountain silver-rich zinc VMS and IRGS gold project in Alaska, and our advanced gold and silver project at Mt Carrington in NSW."

This announcement has been authorised for release by the board.

## Contacts

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## About White Rock Minerals

White Rock Minerals is an ASX listed explorer and near-stage gold producer with three key assets:

- **Woods Point** – New asset: Victorian gold project. Bringing new strategy and capital to a large exploration land package and high-grade mine (past production >800 Koz @ 26g/t).
- **Red Mountain / Last Chance** – Key Asset: Globally significant zinc–silver VMS polymetallic and IRGS gold project. Alaska – Tier 1 jurisdiction.
- **Mt Carrington** – Near-term Production Asset: “Shovel Ready” advanced gold and silver asset being advanced by JV partner.

