



ASX: MRC

28 December 2022

## APPOINTMENT OF MR BRIAN MOLLER AS CHAIRMAN OF MRC

Mineral Commodities Ltd (ASX: MRC) (“Company”) is pleased to announce the appointment of Mr Brian Moller as Independent Non-Executive Chairman of the Company.

Mr Moller acts for many publicly listed companies in both Australia and elsewhere and regularly advises boards of directors on corporate governance and related issues.

Brian is presently the Chairman of ASX listed Tempest Minerals Ltd, Platina Resources Ltd and AusTin Mining Limited.

He is also a non-executive director of ASX listed DGR Global Ltd and New Peak Metals Ltd.

He has also been on the boards of a number of foreign listed companies, including companies listed on AIM and LSE (in the UK) and TSX and TSX-V (in Canada) and has both experience with and familiarity of foreign listing rules and processes. He was until 2020 the chairman of LSE and TSX listed SolGold plc, having been involved in the formation and initial listing of SolGold plc on AIM.

Mr Moller is also a solicitor of the Supreme Court of Queensland and Solicitor and Barrister of the Supreme Court of Western Australia. He specialises in capital markets, mergers and acquisitions, and corporate restructuring, and has acted in numerous transactions and capital raisings in both the industrial and resources and energy sectors. He is a partner at the legal firm, HoggoodGanim for over 30 years and leads the firm’s Corporate Advisory and Governance practice.

Mr Moller is also a member of the Australian Mining and Petroleum Association.

The Company also wishes to advise that Mr Fletcher Hancock has resigned as Company Secretary, and that Ms Katherine Garvey has been appointed as Company Secretary. The Board thanks Mr Hancock for his valuable contribution and dedicated service to the Company, and wishes him well in his future endeavours.

Ms Garvey is an experienced corporate and commercial lawyer and company secretary, with significant experience acting for listed public companies. For the purposes of ASX Listing Rule 12.6, the Company confirms that Ms Garvey is the person responsible for communications between the Company and ASX, effective immediately.

**ENDS**

**Issued by Mineral Commodities Ltd ACN 008 478 653 [www.mineralcommodities.com](http://www.mineralcommodities.com)  
Authorised by the Board, Mineral Commodities Ltd**

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**About Mineral Commodities Ltd:**

Mineral Commodities Ltd (ASX: MRC) is a global mining and development company with a primary focus on the development of high-grade mineral deposits within the industrial and critical minerals sectors.

The Company is a leading producer of zircon, rutile, garnet, and ilmenite concentrates through its Tormin Mineral Sands Operation, located on the Western Cape of South Africa.

The Company owns and operates the Skaland Graphite Operation in Norway, the world's highest-grade operating flake graphite mine and is the only producer in Europe.

The planned development of the Munglinup Graphite Project, located in Western Australia, builds on the Skaland acquisition and is a further step toward an integrated, downstream value-adding strategy which ultimately aims to produce graphitic anode products and capitalise on the fast-growing demand for sustainably manufactured Lithium-Ion Batteries.

In April 2022, the Company released its Five-Year Strategic Plan 2022-2026<sup>1</sup> to delineate and implement its aspiration to become a leading vertically integrated diversified producer of graphitic anode materials and value added mineral products with a commitment to operate with a focus on the Environment, Sustainability and Governance.

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<sup>1</sup> Refer ASX Announcement entitled '[MRC Unveils Five Year Strategic Plan 2022-2026](#)', dated 29 April 2022.