



ASX RELEASE | 6 September 2023 | ASX:AON

## Director Appointment Strengthens Apollo Minerals

### Successful exploration and mine geologist Paul Roberts to join the Board

Apollo Minerals Limited (“Apollo Minerals” or “Company”) is pleased to announce the appointment of highly credentialed exploration and mine geologist Mr Paul Roberts as a Non-Executive Director of the Company effective 11 September 2023.

Paul Roberts has a long and successful history in mineral exploration management and mine geology in Australia, Africa, and South America. Mr Roberts was the Founder and Managing Director of African focussed gold explorer Predictive Discovery Limited (ASX:PDI) for over a decade, where he was responsible for the discovery of the world class Bankan Gold Project in Guinea, West Africa.

Mr Roberts also led and was responsible for the discovery of the Henty gold deposit and major extensions to the St Dizier tin deposit, both in Tasmania, as well as resource evaluations of the Kuridala copper gold deposit in North Queensland and the Bongara zinc deposit in Peru. He holds a Master's Degree and is a Fellow of The Australian Institute of Geoscientists.

#### **Apollo Minerals’ Managing Director, Mr Neil Inwood, commented:**

*“Paul Roberts has significant relevant experience for Apollo Minerals having successfully discovered and/or defined major ore bodies in base metals and gold across three continents. Paul’s appointment will support our technical, corporate and operating capacities as we advance exploration at the Kroussou Zinc project in Gabon, the Keri Gold Project in Gabon and at our new and exciting highly prospective Belgrade Copper Project in Serbia.”*

#### **Paul Roberts, newly appointed Non-Executive Director of Apollo Minerals’ commented:**

*“I am delighted to join the team at Apollo Minerals at this exciting time. I am familiar with the potential of the Kroussou Zinc Project, the Keri Gold Project and the Belgrade Copper Project which collectively represent an excellent portfolio of base and precious metal exploration assets with compelling geological merit.”*

Mr Hugo Schumann has resigned from his position as a Non-Executive Director effective from 11 September 2023. The Board thanks Mr Schumann for his contribution to the Company over the past five years.

#### **For further information contact:**

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Business Development



### **Terms and Conditions of Appointment**

Mr Roberts will be appointed as a Non-Executive Director and entitled to annual fees of A\$50,000 plus statutory superannuation contributions. Mr Roberts (or his nominee) has also been granted 2,000,000 incentive options, exercisable at \$0.05 each, expiring on 30 June 2026 (vesting after 6 months service), as long-term incentives under the Company's Shareholder approved Long-Term Incentive Plan.

*This announcement has been authorised for release by the Company's Board.*