



ASX ANNOUNCEMENT
7 November 2023

ASX: NWM

Michael Tilley

Norwest Minerals Limited (“Norwest” or “the Company”) (ASX: NWM) advises the sad news that its Chairman and Director Michael Tilley passed away yesterday after an illness. Michael was NWM’s inaugural Chairman and took the Company through its IPO and listing on ASX. He made a significant contribution to the Company. NWM offers its sincere condolences to his wife Marie and children.

In order to meet its compliance requirements concerning Australian resident directors, Oliver Carton has been appointed as a Director on a temporary basis pending the search for and appointment of a new director. Oliver is an experienced lawyer who has been company secretary since NWM listed on ASX. He is a director or company secretary of a number of listed, unlisted and not for profit entities. He was previously a Director of KPMG and prior to that a senior legal officer with ASIC. Oliver will step down once a new director has been chosen.

The CEO Charles Schaus will become acting Chairman pending a permanent appointment.

This ASX announcement has been authorised for release by the Board of Norwest Minerals Limited.

For further information, visit www.norwestminerals.com.au or contact

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