

ASX Announcement

Appointment of New Director



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14 June 2022

KGL Resources Limited (ASX:KGL) (“KGL” or “the Company”) is pleased to announce that Mr Ian Williams has been appointed as an independent non-executive director of the Company.

Mr Williams is an experienced non-executive director and strategic adviser to companies in the energy & resources sectors. Mr Williams has been involved in every aspect of the Australian mining industry, including government legislative and regulatory frameworks, project tenements, project approvals, infrastructure, commercial contracts, joint ventures, management arrangements, off-take and marketing arrangements, project financing and mergers & acquisitions.

Mr Williams is non-executive director and chair of the audit & risk committee at ASX-listed energy company New Hope Corporation (ASX:NHG) and chair of ASX-listed transport and rural services company Lindsay Australia Limited (ASX:LAU). Ian was a corporate partner of international law firms Herbert Smith Freehills and Ashurst. He has been Vice-President of the Australia Japan Business Co-operation Committee since 2006 and represented both Australia and Japan in rugby union.

Mr Williams is a graduate of Sydney University and Oxford University.

In announcing the appointment, KGL Chairman Denis Wood said:

“Mr Williams has significant Australian board and corporate governance experience (including as chair of risk & audit and remuneration committees) and as a commercial lawyer with 30 years’ experience in the energy & resources sectors, he will be a valuable addition to the Board of Directors. “

Mr Williams’ appointment will take effect from 14 June 2022 and he will assume roles on both the audit and risk and remuneration committees.

This announcement has been approved by the directors of KGL Resources Limited.