

ASX/ NEWS RELEASE

18 November 2021

Experienced exploration geologist, Justin Osborne, appointed as Non-Executive Director

Anglo Australian Resources NL (ASX: AAR) (**AAR** or the **Company**) is pleased to announce the appointment of Mr Justin Osborne as a Non-Executive Director.

Mr Osborne is a highly experienced mining executive and exploration geologist with a across a career spanning more than 30 years and a strong gold pedigree. Justin played a pivotal role in leading the exploration team that drilled out the now Tier 1 Gruyere Gold Mine in Western Australia with Gold Road Resources Limited (**Gold Road**).

Mr Osborne was one of two executive directors at Gold Road that led the company from the discovery of the world-class Gruyere Gold Deposit to become a successful gold producer and ASX-200 company with a market capitalisation of over \$1.1 billion.

Prior to his time at Gold Road, Justin held senior roles with Gold Fields Ltd, including Vice President Development Strategy – Growth& International Projects and General Manager – Near Mine Exploration (International Operations), as well as a lengthy career with WMC Limited.

Mr Osborne currently holds non-executive directorships with both Matador Mining Limited (ASX: MZZ) and Hamelin Gold Limited (ASX: HMG).

Justin replaces Mr John Jones, who retired from the Board at the 2021 AGM.

Managing Director Marc Ducler commented:

“We are absolutely delighted to have someone of Justin’s calibre join the AAR Board. Justin’s experience in leading the exploration team that drilled out the Gruyere Gold Project will be enormously valuable to AAR as we continue to progress drilling and exploration programs at Mandilla. On behalf of the AAR Board, I warmly welcome Justin to the team and look forward to his contribution to our ongoing growth and development.”

Justin Osborne commented:

“The Mandilla Gold Project is an exciting asset that offers significant scale in a premier mining jurisdiction – a jurisdiction where I have spent much of my career. I’m delighted to join the Anglo Australian Board at this pivotal time as we continue to progress Mandilla towards development.”

This announcement has been approved for release by the Managing Director.

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