



APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Highlights

- ◆ Experienced capital markets professional, James Myers, appointed Non-Executive Director
- ◆ Mr Myers joins with 15 years' capital markets experience with a focus on funds management, equities dealing, corporate structuring and corporate actions
- ◆ Anthony McIntosh steps down from his role as Non-Executive Director

Advanced gold and copper explorer, Alice Queen Limited (**ASX: AQX**) (**Alice Queen** or the **Company**), is pleased to announce that James Myers has been appointed as a Non-Executive Director of the Company, effective immediately.

Mr Myers is a high calibre addition to the Alice Queen board and will enhance the Company's capacity to execute its strategy to advance the Horn Island Project in the Torres Strait, Queensland.

Mr Myers has 15 years' capital markets experience across numerous roles, with particular focus on equities dealing, corporate structuring and corporate actions. Mr Myers is currently an Associate Director of Corporate at Adelaide-based Baker Young Limited and founder of boutique corporate advisory & capital firm, Molo Capital. Mr Myers is a Non-Executive Director at Resource Base Limited (ASX:RBX).

Alice Queen also advises that Mr Anthony McIntosh has stepped down from his role as Non-Executive Director of the Company, effective immediately. Mr McIntosh was appointed to this role in February 2020.

Alice Queen's Managing Director, Andrew Buxton said,



We are very excited to welcome James Myers to Alice Queen as a Non-Executive Director. James has extensive experience in capital markets which will benefit the Company as we continue to unlock the potential of our Horn Island Project. We look forward to working with James and leveraging his knowledge and experience.

Alice Queen would also like to thank Anthony McIntosh for his contribution to the Company as a Non-Executive Director for the last two years. We wish him all the best for his future endeavors.



Approved by the Board of Alice Queen Limited

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