

## ASX Announcement

18 June 2021

This announcement has been authorised to be lodged with the ASX by the Board of Directors of PNX Metals Limited.



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# Board Appointments

PNX Metals Limited (**ASX: PNX**) ("**PNX**", "the **Company**") is pleased to announce the appointment of Dr Frank Bierlein and Mr Richard Willson as non-executive directors of the Company effective today.

The appointments follow an ongoing review of the Company's board structure in consultation with the Company's major shareholder to ensure board skills are aligned with the strategic direction of the Company.

In announcing the appointments, Mr Ascough commented, "*On behalf of my fellow directors and management, I welcome Frank and Richard to the Board. The company has taken this opportunity to increase the skills and experience on the board as we advance the Fountain Head and Hayes Creek projects towards development. Given the wealth of experience and knowledge that Frank and Richard have in both exploration and financing, respectively, I am confident that they will make a significant contribution to the future success of the Company.*"

### About Dr Frank Bierlein

Dr Bierlein is a geologist with 30 years of experience as a consultant, researcher, lecturer and industry professional. Dr Bierlein has held exploration and generative geology management positions with QMSD Mining Co Ltd, Qatar Mining, Afmeco Australia and Areva NC, and consulted for, among others, Newmont Gold, Resolute Mining, Goldfields International, Freeport-McMoRan, and the International Atomic Energy Agency. He was a non-executive director of Gold Australia Pty Ltd from 2015 to 2019, and chaired the Advisory Board of a Luxemburg-based private equity fund between 2014 and 2021. Dr Bierlein has worked on six continents spanning multiple commodities, and over the course of his career has published and co-authored more than 130 articles in peer-reviewed scientific journals. Dr Bierlein obtained a PhD (Geology) from the University of Melbourne, is a Fellow of the Australian Institute of Geoscientists (AIG), and a member of both the Society of Economic Geologists (SEG) and the Society of Geology Applied to Mineral Deposits.

### About Mr Richard Willson

Mr Willson is an experienced, Non-Executive Director, Company Secretary and CFO with more than 20 years' experience with both publicly listed and private companies. Mr Willson holds a Bachelor of Accounting Degree from the University of South Australia, is a Fellow of CPA Australia, and a Fellow of the Australian Institute of Company Directors. He is a Non-Executive Director of Titomic Limited (ASX:TTT), AusTin Mining Limited (ASX:ANW), Thomson Resources Limited (ASX:TMZ), 8IP Emerging Companies Limited (ASX:8EC), Unity Housing Company Ltd and Variety SA; and Company Secretary of a number of ASX listed Companies. Mr Willson is the Chairman of the Audit Committee of Titomic Limited, AusTin Mining Limited, 8IP Emerging Companies Limited, and Unity Housing Company, and is the Chairman of the Remuneration & Nomination Committee of Titomic Limited.

For further information please visit the Company's website [www.pnxmetals.com.au](http://www.pnxmetals.com.au) or contact us directly:

### Graham Ascough

#### Chairman

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