

## Director Appointment

Augustus Minerals Limited (**Augustus** or the **Company**) wishes to advise that Mr Richard Jordinson has been appointed as a Non-executive Director of the Company effective immediately.

Mr Jordinson is a highly experienced mining industry executive with 40 years' global experience across gold, iron ore, nickel, zinc, and lead in both surface and underground operations.

Richard has spent the last three years serving as AngloGold Ashanti's Chief Operating Officer, responsible for leading AngloGold's Global Operations. In total, Richard spent 13 Years with AngloGold Ashanti in senior management and operational roles which included; General Manager – Sunrise Dam, Western Australia (2012-2017), Managing Director- Geita Gold Mine, Tanzania (2017-2021) and, Senior Vice President Ghana & Tanzania – running operations at the Geita, Obuasi and Iduapriem gold mines (2021-2023).

Mr Jordinson has proven leadership capabilities and is adept at building and operating large scale underground mining projects globally, whilst managing site budgets exceeding US\$500M annually and workforces of up to 6,000+ employees and contractors. Richard's extensive expatriate experience managing large-scale, offshore operations throughout West Africa, as well as local experience managing large mines in Australia's remote Kimberley and Goldfields regions, means he is ideally suited to help guide Augustus through this next phase of the Company's growth.

Mr Jordinson is recognised for his safety first, hands-on leadership style and ability to build effective communication in culturally diverse teams that will deliver safe, cost-effective, and high-performance outcomes.

Augustus Chairman, Brian Rodan, commented:

*"I am delighted to announce the appointment of Richard to the Board of Augustus. This appointment marks a significant milestone for our organization, and I am confident that Richard's expertise and dedication will greatly contribute to our continued success. His impressive background in developing and operating mines in difficult and culturally diverse locations globally, and his commitment to safety and operational excellence align perfectly with our values and goals. Richard's strategic appointment fits perfectly with the Company's vision and direction."*

This announcement has been authorised by the Board of Augustus Minerals Limited.

For further information please contact:

Sebastian Andre  
Company Secretary  
admin@augustusminerals.com.au

### Contact Details

Augustus Minerals Limited  
t: +61 8 6458 4200  
e: admin@augustusminerals.com.au  
w: augustusminerals.com.au  
ASX: **AUG**

### Corporate

**Brian Rodan**  
Executive Chairman  
**James Warren**  
Chief Executive Officer

**Darren Holden**  
Non-Executive Director  
**Graeme Smith**  
Non-Executive Director

**Richard Jordinson**  
Non-Executive Director  
**Sebastian Andre**  
Company Secretary

### Projects

Music Well  
Mt Kare (PNG)  
Vanapa (PNG)

### Capital Structure

Shares: 206,359,473