

Board Skills Matrix

Nagambie Resources Limited (ACN 111 587 163) (ASX: NAG) (**Nagambie or Company**) advises it attaches a Board Skills Matrix to this announcement in reference to Recommendation 2.2 of the ASX Corporate Governance Council's Principles and Recommendations 4th Edition (**Principles and Recommendations**).

The Company's Appendix 4G released on 1 November 2023 stated on page 5 that a Board Skills Matrix was included in the Company's 2023 Corporate Governance Statement (which was released on the same date) in compliance with Recommendation 2.2 of the Principles and Recommendations.

Due to an administrative oversight, a Board Skills Matrix was not included in the 2023 Corporate Governance Statement.

The Company remedies this oversight with the attached Board Skills Matrix, which is to be read in the context of the 2023 Corporate Governance Statement.

This announcement has been approved by the Board of the Company.

Enquiries

Any enquiries regarding the Company should be directed to:

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Annexure – Addendum to the 2023 Corporate Governance Statement

Board Skills Matrix

The Board comprises six Directors from diverse backgrounds with a range of business experience, skills and attributes. The following Board Skills Matrix demonstrates the skills and experience of the Directors across several dimensions that are relevant to the Company and its operations:

Total number of Directors	6
Experience	Number of Directors
Resource/Industry	4
Accounting	2
Legal	2
Skill Area	Number of Directors
1. Management and Leadership	
(a) holds senior management positions held outside the Company (past and present)	6
2. Resource Industry Experience	
(a) management/Board involvement on other resource entities (past and present)	5
(b) experience in resource-based transactions, joint ventures, acquisitions and/or disposals	6
(c) management of exploration and development activities (i.e., drilling, surveying etc.)	3
3. Governance or Regulatory	
(a) experience in governance of listed organisations (past and present)	5
(b) board membership of other listed entities (past and present)	3
4. Strategy	
(a) experience in growing the business, assessing value-based opportunities, think strategically and review and challenge management in order to make informed decisions	6
(b) experience in identifying, negotiating and executing transactions including the acquisition of desirable opportunities	6
5. Financial Acumen	
(a) financial literacy	6