

Tom Quinn Appointed Non-Executive Chairman

Nagambie Resources Limited (ASX: NAG, “Nagambie” or “the Company”) is very pleased to announce that Mr Tom Quinn has joined the Board as Non-Executive Chairman.

Tom has extensive experience developing gold and metal projects such as Boddington Gold, Mt Isa Copper, Olympic Dam, Kalgoorlie Super Pit and Batu Hijau.

His career summary includes:

- Macquarie Capital | Executive Advisor, APAC infrastructure and energy transition team | 2022 – 2023
- Ventia / Broadspectrum | MD / CEO / Group Executive Resources of \$3 billion enterprise | 2016 – 2021
- Jacobs & Aker Kvaerner | Group Vice President North America / GVP Asia Pacific / Global Head Metals / MD Australia & New Zealand | 2002 – 2016
- Fluor | Director, General Manager and Major Project Manager | 1987 – 2001

Tom has an Executive MBA from Monash University / Mt. Eliza Business School (2005) and a B.Sc. Mech. Eng. (Hons) from Monash University (1987). His industry and community affiliations include:

- Fellow, Australian Institute of Mining & Metallurgy (AusIMM)
- Fellow, Institution of Engineers, Australia (IEAust)
- Fellow, Australian Institute of Company Directors (AICD)
- President of Australian Resources & Energy Employer Association (AREEA)
- Executive Mentor SMG and QUT – mentoring c suite executives
- Deputy Chair St Vincent de Paul & Chair Vincentcare Community Housing

Mike Trumbull has stepped down as Executive Chairman of Nagambie to facilitate the Board restructure, having served in that role for the last 10 years. He will continue as Executive Director to drive the development of the Company’s various projects together with Nagambie’s CEO, James Earle.

Tom Quinn said: *“I am pleased to join the enthusiastic and engaged Board of Nagambie Resources and work together to help develop the Company’s exciting projects to their full potential”.*

Mike Trumbull said: *“Nagambie will be very well served with Tom Quinn as Chairman in the coming years. It is a real coup for the Company to have been able to attract such a high-calibre, industry-renowned project development executive”.*

Mr Quinn will be issued with 4 million unquoted options exercisable at \$0.0981 expiring 4 December 2028. The options are being issued without shareholder approval as the Company is relying on Listing Rule 10.12, exception 12.

By the order of the Board.

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Non-Executive Chairman
Tom Quinn

Executive Director
Michael Trumbull

Non-Executive Directors
Alfonso Grillo
Bill Colvin
Warwick Grigor
Kevin Perrin

CEO
James Earle

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