

DAVID FRANCES

Managing Director & CEO

Mr Frances is an international executive of nearly 30 years with a track record of transacting, discovering, funding, developing and operating assets in Australia and Africa. Mr Frances has been involved in the transformation of several companies including Mawson West (TSX:MWE) which he led from a micro-cap Western Australian based ASX Company which involved delisting the Company and then relisting on the Toronto Stock Exchange after completing the world's largest base metals capital raise and IPO for 2010.

Mr Frances has served as Chairman – both executive and Non-Executive, Managing Director, and Non-Executive Director of a number of ASX and TSX listed and private Companies across a diverse range of business.

PATRICK BURKE

Non-Executive Chairman

Mr Burke has extensive legal and corporate advisory experience and over the last 15 years has acted as a Director for a large number of ASX listed companies. His legal expertise is in corporate and securities law in particular, capital raisings and mergers and acquisitions.

Mr Burke's corporate advisory experience includes identification and assessment of acquisition targets, strategic advice, deal structuring and pricing, funding, due diligence and execution. He is currently Executive Chairman of Meteoric Resources NL, Non-Executive Chairman of Mandrake Resources Limited and Non-Executive Director of Triton Minerals Ltd.

KYLAH MORRISON

Non-Executive Director

Kylah has over 14 years of experience working in private companies in the oil & gas industry, indigenous organisations, not-for-profits, and start-ups. From 2016 to 2019 Kylah championed regional economic development as the President, then CEO of the Karratha & Districts Chamber of Commerce & Industry and Founding Chairperson of the Pilbara Universities Centre.

Living and working for nine years in Karratha, Kylah has a deep understanding of risks and challenges experienced by corporates, government, local businesses and indigenous organisations operating in remote and regional Australia, particularly in North-Western Australia.

Kylah holds a Bachelor of Engineering (Mechanical) and Master of Engineering Management from Canterbury University. She is passionate about diversity and inclusion, indigenous affairs, corporate governance and sustainability.

IAN HOBSON

Company Secretary

A Fellow Chartered Accountant and Chartered Secretary, Mr Hobson has more than 30 years' experience in the areas of corporate finance, governance, corporate accounting, company secretarial and restructuring advice.

Mr Hobson was a director of PricewaterhouseCoopers and Ferrier Hodgson Chartered Accountants before specializing in providing company secretarial and corporate accounting services to listed entities.