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## **Appointment of Non-Executive Director**

PlatSearch NL ("PlatSearch") is pleased to advise that Mr Alan Breen has been appointed as a non-executive director of the Company.

Mr Breen is a metallurgist with over 35 years operational and executive management experience across a diverse range of commodities in Australasia, Europe and Africa. He has held senior and executive management roles with Xstrata, Rio Tinto Aluminium and, more recently, at Ok Tedi Mining where he held the position of Managing Director for 4 years.

Mr Breen has previously been a director of Britannia Refined Metals Limited, Brittannia Recycling Limited, MIM Holdings (UK) Ltd and Ok Tedi Mining Limited.

Managing Director, Greg Jones commented: "We are pleased to welcome Mr Breen to the Board. His qualifications and experience in the resources sector will complement and add to the Board's current skills set."

"One of PlatSearch's key objectives is to acquire and potentially develop advanced or brownfield projects. Mr Breen's appointment is an important part of this strategy as it will help to ensure that the Company astutely manages and supports its growth plans".