

ASX Announcement

3 July 2023

Ballymore appoints new Chairman

Ballymore Resources Limited ("Ballymore" or the "Company")(ASX:BMR) has appointed Mr Andrew Greville as the Non-Executive Chairman of the Company.

Mr Greville has served Ballymore's board as a Non-Executive Director since December 2021, shortly after the Company's IPO.

A qualified mining engineer, Mr Greville is a senior international mining executive with nearly 40 years' experience across business development, mergers and acquisitions, product marketing and strategy.

He has previously served as Executive General Manager, Business Development and Strategy, at Xstrata Copper where he oversaw many major project transactions. Prior to that, he served in a range of senior operational and product marketing roles, including five years as Vice President, Ores and Concentrates for Pechiney SA, and three years as Vice President, Commercial for BHP Copper. In these roles he oversaw a number of significant project transactions as well as copper concentrate sales globally.

Mr Greville is a member of the Australian Institute of Company Directors and has served as a director of a number of junior listed mining companies throughout his career. He is also the founder and Managing Director of West End Mining & Consulting (Wemco), a mining market consulting organisation.

Founding Chairman and significant shareholder, Mr Nick Jorss, will stay on the Board as a Non-Executive Director.

"Andrew is ideally suited to take over the Chair given his significant skills, expertise and deep industry network. I look forward to supporting Andrew and our fantastic technical team to execute our plans for growth, both through exploration and development of our existing high-quality projects and the potential for future business development", Mr Jorss said.

Approved by the Board of Ballymore Resources Limited.

For further information:

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Forward-Looking Statements

Certain statements made during or in connection with this statement contain or comprise certain forwardlooking statements regarding the Company's Mineral Resources, exploration operations and other economic performance and financial conditions as well as general market outlook. Although the Company believes that the expectations reflected in such forward-looking statements are reasonable, such expectations are only predictions and are subject to inherent risks and uncertainties which could cause actual values, results, performance or achievements to differ materially from those expressed, implied or projected in any forward-looking statements and no assurance can be given that such expectations will prove to have been correct.

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About Ballymore Resources (ASX:BMR)

Ballymore holds a portfolio of exploration and development projects in prolific Queensland mineral belts that are highly prospective for gold and base metals. These consist of two granted Mining Leases (MLs), fourteen Exploration Permits over four project areas at Dittmer, Ruddygore, Ravenswood, Mount Molloy. The total area covered by the tenements is 1,456 km².

Known deposits in north-east Queensland include Kidston (5 Moz Au), Ravenswood/Mount Wright (5.8 Moz Au), Mount Leyshon (3.8 Moz Au), Red Dome/Mungana (3.2 Moz Au) and Mt Morgan (17 Moz Au and 239 Kt Cu). The deposits occur in a wide range of geological settings including porphyries, breccias, skarns and veins.



Board

Andrew Greville, Non-Executive Chairman David A-Izzeddin, Technical Director Andrew Gilbert, Director – Operations Nick Jorss, Non-Executive Director

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