

Director Appointment – Andrew Greville

ASX CODE: BMR

BOARD

Nick Jorss
Chairman

David A-Izzeddin
Technical Director

Andrew Gilbert
Director – Operations

Andrew Greville
Non-Executive Director

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Ballymore Resources Limited ("Ballymore" or "the Company") is pleased to announce the appointment of Andrew Greville as a Non-Executive Director of the Company.

Andrew is a senior international mining executive with over 36 years' experience and a track record of success. His expertise is particularly strong in the fields of business development, mergers and acquisitions, product marketing and strategy.

A qualified mining engineer, Andrew brings extensive resources industry experience at a senior level, with a history of international success, particularly in the fields of business development and marketing. Andrew has previously served as Executive General Manager, Business Development and Strategy, at Xstrata Copper where he oversaw many major project transactions. Prior to that Andrew 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.

Andrew has extensive experience in the Australian and Canadian listed resource company environment, and is a member of the Australian Institute of Company Directors. He currently serves on the boards of the following ASX and TSXV listed companies: Aeon Metals (ASX-AML), Tulla Resources (ASX-TUL) and Nova Royalty Corporation (TSXV-NOVR). Andrew is also the founder and Managing Director of West End Mining & Consulting (Wemco), a mining market consulting organisation.

Ballymore Chairman Nick Jorss said *"The Directors are delighted to welcome Andrew to the Ballymore Board. Andrew's significant skills, expertise and deep industry network are highly relevant to Ballymore and will be invaluable as we execute our plans for growth, both through exploration and development of our existing high quality projects and the potential for future business development."*

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About Ballymore Resources

Ballymore Resources Limited is a minerals exploration company committed to the acquisition, identification, and delineation of new resource projects through active exploration. The Ballymore portfolio is focussed on copper and gold projects, with substantial tenement packages in north Queensland. Ballymore has three project areas at Dittmer, Ruddygore and Ravenswood. These consist of two granted Mining Leases (MLs), eleven granted Exploration Permits for Minerals (EPMs) and an EPM application covering an area of 1,355 km².

Approved by the Board of Ballymore Resources Limited.

For further information:

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