

DIRECTOR APPOINTMENT AND RETIREMENT

The Company is very pleased to announce the appointment of Gary Davison as a Non-Executive Director.

Gary is Managing Director / Principal Mining Engineer of Mining One Pty Ltd. He helped establish Mining One in August 2005, an employee-owned, independent group which now has over 60 technical consultants. Mining One provides expertise in Australia and internationally in resource geology, mine planning, geotechnical engineering, conceptual studies, feasibility studies and corporate strategic advice.

Gary Davison has over 38 years' experience in the mining industry in Australia and overseas. His career began at Renison, Tasmania, in 1978 and he has worked at senior mine management levels in Tasmania, Western Australia, Victoria and New South Wales - covering principally underground, but also surface, mines. In the early 1990s, Gary managed the Nagambie Mine open pit and heap leach treatment operations for Perseverance.

Gary has previously been a Non-Executive Director of Unity Mining Limited, Kasbah Resources Limited and Lightning Nickel Pty Ltd.

His appointment will provide a transitional period as a long-standing Non-Executive Director, Kevin Perrin, has decided to retire on 30 June 2019.

Kevin, a very experienced CPA accountant, auditor and financial adviser, has agreed to continue as a consultant to the Company from 1 July 2019. He is a committed, long-term significant shareholder in Nagambie Resources and very interested in its future growth but looks forward to spending more time travelling overseas.

The Company is fortunate to have been able to attract such an experienced director as Gary Davison to replace Kevin Perrin.



Mike Trumbull
Executive Chairman

NAGAMBIE RESOURCES

Exploration for Fosterville-style, structural-controlled, high grade sulphide-gold underground deposits within 2,000 sq km of Waranga Province tenements is being methodically carried out using geophysical targeting techniques and oriented diamond drilling.

Underwater storage of sulphidic excavation material (PASS) in the two legacy gold pits at the Nagambie Mine is an excellent environmental fit with major infrastructure projects for Melbourne such as Metro Rail, West Gate Tunnel and North-East Link.

Recycling of the tailings and overburden dumps can produce aggregates for concrete and gravel products respectively.

Quarrying and screening of sand deposits at the mine to produce various sand and quartz aggregate products is planned.

The first landfill site is planned to take advantage of the 17 Ha of engineered black plastic under the mine tailings pad.

SHARES ON ISSUE

437,407,802

ASX CODE: NAG

Nagambie Resources Limited

ABN 42 111 587 163

**Registered, Operations &
Head Office**

533 Zanelli Road
Nagambie Vic 3608

(PO Box 339)

Tel: (03) 5794 1750

www.nagambieresources.com.au

info@nagambieresources.com.au

Board

Mike Trumbull (Exec Chairman)

Kevin Perrin (Director)

Gary Davison (Director)

Alfonso Grillo (Dir/Company Sec)

James Earle CEO