

Appointment of Eddie Grieve Non-Executive Director

The Company

Northam Resources Ltd (**NRL** or the **Company**) is a public unlisted exploration company focused on the discovery of economic Nickel-Copper-Platinum Group (Ni-Cu-PGE) mineralisation hosted within layered mafic / ultramafic intrusive rocks. The Company has a large and prospective portfolio of tenements (~1600km²) covering a ~200km corridor, centred around the town of Northam, in Western Australia's wheatbelt, approximately 100km east of Perth. *Further information on the Company's projects can be found on our [website](#).*

Board Appointment

The Company is pleased to announce that Mr Eddie Grieve has joined the Board as an Independent Non-Executive Director, following his retirement in 2021 from Australian Stock Exchange (ASX). His career with the ASX spanned over 40 years, most recently as General Manager Listings and Issuer Services, where he was responsible for promoting ASX listing, and assisting companies with the listing process.

Prior to that, Eddie held senior management positions in ASX listings Compliance, where he was responsible for ASX listings admissions, listing rule compliance, and listing policy development. He also held senior roles in ASX Equity Market Operations. During his time at the ASX he also served on several important decision-making bodies including the ASX Listing Review Panel and the S&P/ASX Index committee.

Mr Grieve holds a Bachelor of Commerce (Legal), Economics and Law, and is a Graduate Member of the AICD. He brings a wealth of knowledge and experience in all areas of capital markets for listed companies including listings, capital raising including IPOs, primary and secondary capital raisings, major transactions, and corporate disclosure.

On behalf of the Board and NRL Shareholders, I would like to welcome Eddie, and I look forward to his advice and guidance as the Company progresses towards an ASX listing.

Sincerely



Craig Moulton
CEO
Northam Resources Ltd