



**WINMAR RESOURCES**  
— LIMITED —

1 November 2019

Australian Securities Exchange Limited  
140 St Georges Terrace  
Perth WA 6000

**APPOINTMENTS: RICHARD LLOYD AS UK-BASED DIRECTOR / MIKE PITCHER AS COMPANY SECRETARY**

Winmar Resources Ltd (**Winmar** or the **Company**) (**ASX Code: WFE**) confirms the appointment of Mr Richard Lloyd to the Board of the Company, as a Non-Executive Director.

Mr Lloyd has over 25 years investment banking and mining geology experience.

London-based Mr Lloyd, holds a BSc (Hons) in Mining Geology and A.R.S.M and an M.Sc in Mineral Deposit Appraisal from the Royal School of Mines, Imperial College. Mr Lloyd is a Fellow of the Institute of Materials, Minerals and Mining and a Fellow of the Geological Society.

Mr Lloyd was a Director in the Resources, Energy Infrastructure team at ANZ London having joined from Commerzbank AG. He has also held positions at Dresdner Kleinwort, Financial Security Assurance UK Ltd and Standard Bank. Before entering the financial services sector to work with natural resource companies, he began his career as a geologist, having worked on projects in Indonesia, Malaysia, Peru and Zimbabwe, as well as deep level gold mining with AngloGold in South Africa.

Mr Lloyd is currently Chief Executive Officer of London based MINEXIA Limited and is a an Independent Non-Executive Director of AIM listed Goldstone Resources (LON:GRL).

As a Non-Executive Director, Mr Lloyd will receive remuneration of \$36,000 per annum for his services (to be deferred until the resumption of trading of the Company's securities on the ASX), with an agreed share-based incentive package to be determined by the Company's Remuneration Committee. The share-based incentive package will be linked to key performance milestones and production achievements in regards to the Company's current and future exploration and mining projects.

With the appointment of Mr Lloyd, current non-executive director, Mr Michael Fry has resigned from the Board of Directors of the Company.

In addition, Mr Mike Pitcher has been appointed as Company Secretary and Chief Financial Officer replacing Mr Michael Fry due to his other increased work commitments. Mr Pitcher has over 30 years' experience in a variety of accounting, financial and commercial roles.

The Board would like to thank Mr Fry for his services to the Company over the past 18 months and wishes him every future success.

**For further information, please contact:**

Mr Jason Brewer  
**Chairman**