

27 September 2023

## Falcon Appoints Katina Law as Non-Executive Director

Falcon Metals Limited (ASX: FAL) (“Falcon” or “the Company”) is pleased to announce the appointment of Ms Katina Law as an independent Non-Executive Director, effective 1 October 2023.

With over 30 years of experience in the mining industry, Ms Law has held senior roles with several major mining companies, as well as board roles with both ASX-listed explorers and non-government organisations. With a strong financial background, she has served as Chair of Finance and Audit committees and has a strong commitment to corporate governance.

Ms Law is a graduate from the Australian Institute of Company Directors and holds a Bachelor of Commerce from the University of Western Australia. She is also a Certified Practising Accountant and has an MBA from London Business School.

Ms Law currently serves as a Non-Executive Director of Yandal Resources (ASX: YRL), is a Board Member of Health Support Services, a co-founder and Director of IPS Management Consultants and as Chair of Dutjahn Sandalwood Oils Pty Ltd. Previously, she has held positions as Non-Executive Chair of Ardea Resources (ASX: ARL) and Non-Executive Director of DGO Gold (ASX: DGO)

Falcon Metals Chair, Mark Bennett, said: *“We are delighted that Katina will join the Falcon Metals Board, bringing a broad skill set with her strong financial background and experience in her roles as a board member of resource companies, which complements the strong technical experience of the existing board. I look forward to working with Katina and the rest of the team as we deliver on the exploration promise from our assets.”*

Commenting on her appointment, Ms Law said: *“I am excited by the prospects of Falcon Metals, and the exploration upside of their strategic assets both in Victoria and Western Australia. I am confident that together with the rest of the board and management, I will be able to bring a unique perspective which will be of benefit to the Company and our shareholders.”*

**This announcement has been approved for release by the Board of Falcon Metals.**

**For more information, please contact:**

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