

23<sup>rd</sup> September 2022

## Board and management update

**Tony Kiernan appointed Chair; Tommy McKeith and Nev Power retire from the Board**

Genesis Minerals Limited (ASX:GMD) is pleased to provide an update on its Board and management team after acquiring control of Dacian Gold Limited (ASX:DCN) (refer to ASX announcement dated 23<sup>rd</sup> September 2022 “Genesis acquires control of Dacian”).

As foreshadowed at the time the offer for Dacian was announced:

- Tony Kiernan joins the Genesis Board as Independent Non-Executive Chair, effective 1<sup>st</sup> October 2022
- Mick Wilkes (former Dacian Chair) joins the Genesis Board as Non-Executive Director, effective 1<sup>st</sup> October 2022
- Genesis Non-Executive Directors Tommy McKeith and Nev Power have resigned, effective 30<sup>th</sup> September 2022

In addition to these Board changes, Genesis intends to appoint former Dacian Chief Executive Officer Dale Richards as Chief Geologist.

Genesis Managing Director Raleigh Finlayson thanked Mr McKeith and Mr Power for their contribution and commitment to Genesis.

*“As Genesis Chair since 2018, Tommy has guided the Company through a period of outstanding growth, ensuring a solid foundation for the long term,”* Mr Finlayson said.

*“Over the past 12 months, Nev has significantly contributed to Genesis’ arrival as a central player in the tier 1 gold mining district of Leonora.”*

*“On behalf of the Board and Management, I thank Tommy and Nev and wish them the best for future endeavours.”*

Tony Kiernan said he was delighted to be joining Genesis as Chair of the Board.

*“Genesis has a vision to build the premium Australian gold miner. I look forward to working with the Board and management team to bring this vision into reality.”*

Appendix A to this announcement provides profiles of Tony Kiernan and Mick Wilkes. Appendix B sets out the structure of the Genesis Board and Senior Management team.

This announcement is approved for release by Raleigh Finlayson, Managing Director of Genesis.

For further information please contact:

**Investors and Media:**

**Troy Irvin**

**Corporate Development Officer**

T: +61 8 9322 6178

[investorrelations@genesisminerals.com.au](mailto:investorrelations@genesisminerals.com.au)

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## APPENDIX A - NEW DIRECTOR PROFILES

### Tony Kiernan

Mr Kiernan is a former solicitor with extensive experience gained over 35 years in the management and operation of listed public companies. As both a lawyer and general consultant, he has practiced and advised extensively in the fields of resources and business generally. Mr Kiernan is a member of the Order of Australia.

He is Non-Executive Chair of ASX100 lithium company Pilbara Minerals Limited, Non-Executive Chair of NT Minerals Limited and Chair of the Fiona Wood Foundation which focuses on research into burns injuries and a member of the Order of Australia.

Mr Kiernan has current gold industry experience as the recent Non-Executive Chair of Saracen Minerals (2018 to February 2021) and a Non-Executive Director of Northern Star Resources (February 2021 to November 2021).

### Mick Wilkes

Mr Wilkes is a mining professional with 35 years' experience, mainly in gold and base metals specialising in project development, construction, and operations.

In the past 20 years he has been responsible for the successful greenfield development of 4 major gold and copper mines, each creating substantial value for shareholders, local communities and Governments with aggregate annual production of over 600koz of gold and 200kt of copper.

He is currently Non-Executive Chair of Kingston Resources Limited and Andromeda Metals Limited.

Most recently Mr Wilkes was the President and CEO of Canadian and Australian listed OceanaGold Corporation. He was recently a member of the Board Administration Committee for the World Gold Council and is currently a member of the Advisory Board for the Sustainable Minerals Institute at the University of Queensland.

He holds a bachelor's degree in mining engineering from the University of Queensland and an MBA from Deakin University.

## APPENDIX B - GENESIS LEADERSHIP TEAM

