



Mount Gibson Iron Limited

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ASX ANNOUNCEMENT

ASX Code : MGX

19 November 2024

Alternate Director Appointment

Mount Gibson Iron Limited (**Mount Gibson** or the **Company**) advises that its Chairman, Lee Seng Hui, has appointed Brett Smith as his Alternate Director for Mount Gibson. The appointment is effective immediately.

Mr Smith is a chemical engineer with over 32 years international experience in engineering, construction and mineral processing businesses. Mr Smith has served on the boards of numerous mining and exploration companies. Mr Smith is an Executive Director of Metals X and former Executive Director and Deputy Chairman of Hong Kong listed company APAC Resources Limited, Executive Director of Hong Kong listed company Dragon Mining Limited and a Non-Executive Director of ASX listed companies Prodigy Gold NL and Tanami Gold NL.

Andrew Ferguson's role as Alternate Director for Mr Lee now comes to an end having successfully served in that position for 12 years.

Authorised by:

Peter Kerr

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