**ASX Release**
Thursday April 14th 2022

**ASX Code**
PAK

**About Us**

Pacific American Holdings Limited (the Company) is an ASX listed company with a diversified asset portfolio with a focus on renewable energy including hydro power generation, North American Metals and bulk commodities for steel making. PAK is advancing the development of its Primary Power subsidiary to expand its portfolio of renewable energy technologies which holds a 50% interest in GP Hydro Pte Ltd. The company is advancing its 100% owned gold and copper exploration projects in Idaho. and continues to explore opportunities for its 100% ownership of the Elko Bulk Commodities Project.

**Board**

Non-Executive Chairman – Geoff Hill
Executive Director – Keith Middleton
Executive Director– Mark Sykes
Non-Executive Director – Simon Bird
Non-Executive Director – Mel Sanderson

**Company Secretary**

Wayne Kernaghan

**Management**

President USA – Robert Sedgemore
COO – Dom Hill

| | |
|---|---|
| **Project** | Anderson Creek Gold |
| **Ownership** | 100% |
| **Project** | Garnet Creek Copper |
| **Ownership** | 100% |
| **Investment** | GP Hydro Pte Ltd |
| **Ownership** | 50% |
| **Project** | Elko Project |
| **Ownership** | 100% |

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# Appointment of US Based Director

## Melissa (Mel) Sanderson as Non-Executive Director

Pacific American Holdings (ASX: PAK) is pleased to announce the appointment of Melissa Sanderson as Non Executive Director. Mel's appointment strengthens the Company's North American presence.

**Chairman Geoff Hill commenting on the appointment of Mel Sanderson:**

*"Mel's experience supports the Company's governance of adopting the highest quality standards particularly in matters relating to the sustainable development of resource projects. Mel's addition to the board is particularly important as we accelerate both our Anderson Creek Gold and Garnet Creek Copper Projects. We welcome Mel to the Board and believe her participation and inclusion will add strength and value to the Company."*

Mel's 30-year international career has spanned mining and government relations. At global copper mining leader Freeport-McMoRan, Mel sited, staffed, and ran a corporate office focused on government, public relations, and social responsibility programs. She is adept at cross-cultural communication and brings leadership experience in inclusivity and diversity issues.

Mel is experienced in multi-cultural management, gender/minority issues, strategic planning, negotiations, political and economic analysis, and economic development in the mining industry. She currently advises ASX listed Hawkstone Mining Ltd, sits on the board of American Rare Earths Ltd and is a professor at Arizona State University school of global management.

Mel has served the United States of America as a senior diplomat in the US Department of State. As chargée d'affaires, she led the US Embassy in Kinshasa. Mel has numerous awards, including the prestigious Athena Award for the Private Sector, and the Phoenix Business Journal's Dynamic Women in Business. She is past President of the Phoenix Committee on Foreign Relations and Chair of the Arizona District Export Council.

Mel's leadership roles include: Chair, Arizona District Export Council; Chair, Mining Committee of Arizona Mexico Commission; Board Member, Phoenix Committee on Foreign Relations; Board Member, Arizona Mexico Commission; Board Member, Arizona Council for Economic Education; Board Member, Japanese Friendship Garden; Member, Arizona Association of University Women; Member, Advisory Council, Global Chamber.

This market announcement has been authorised for release to the market by the board of Pacific American Holdings Ltd.

## FOR FURTHER INFORMATION CONTACT

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More details are available on PAK's website www.pacificamerican.com.au

## Forward Looking Statements

Statements contained in this release, particularly those regarding possible or assumed future performance, revenue, costs, dividends, production levels or rates, prices or potential growth of the Company, are, or may be, forward looking statements. Such statements relate to future events and expectations and, as such, involve known and unknown risks and uncertainties. Actual results and developments may differ materially from those expressed or implied by these forward-looking.

The interpretations and conclusions reached in this announcement are based on current geological theory and the best evidence available to the authors at the time of writing.

It is the nature of all scientific conclusions that they are founded on an assessment of probabilities and, however high these probabilities might be, they make no claim for absolute certainty.

Any economic decisions which might be taken on the basis of interpretations or conclusions contained in this report will therefore carry an element of risk.