

ABOUT KOPORE METALS

Kopore Metals Limited is a public company listed on the Australian Securities Exchange (ASX) and is actively exploring its copper-silver prospects on the emerging world class Kalahari Copper Belt, located in the Republic of Botswana and in the Bryah Basin of Western Australia.

DIRECTORS & MANAGEMENT

JAMES EGGINS
Non-Executive Chairman

CAROLINE KEATS
Managing Director

GRANT FERGUSON
Non-Executive Director

REGISTERED OFFICE

Suite 5, 62 Ord Street
West Perth WA 6005

JAMES EGGINS APPOINTED NON-EXECUTIVE CHAIRMAN

Kopore Metals Limited (“**Kopore**” or “**the Company**”) is pleased to announce that Mr James Eggins has been appointed Non-Executive Chairman of the Company’s Board of Directors.

Mr Eggins previously held senior management roles at Queensland Mines Ltd, that developed and operated the Nabarlek uranium project in the Northern Territory; was General Manager and then Divisional Manager for Olympic Dam Marketing during his 15-year tenure with WMC Ltd and later, was the General Manager (Sales & Contract Administration) at Paladin Energy Ltd for seven years. Complementing forty years of uranium experience, Mr Eggins has also managed marketing and business development roles in mineral sands, refined copper, precious metals, and for the last seven years with Greenland Minerals Ltd, rare earth minerals.

He has been involved with the mine-to-market supply chain for mines in Australia and Africa. Mr Eggins, who holds a BA from the University of Sydney and an LLB (Hons) from the Australian National University, Canberra, also served as Chair of the Uranium Information Centre and as a Board member of the World Nuclear Association.

In line with Mr Eggins’ appointment, Mr Peter Meagher has resigned his position as Non-Executive Chairman, effective immediately. Mr Simon Jackson has also resigned as an Executive Director, effective immediately, however, he will continue in an executive position for the remainder of his notice period.

Newly appointed Managing Director and Chief Executive Officer, Ms Caroline Keats, said Mr Eggins was an experienced mining executive with a breadth of skills that would greatly benefit the Company.

“James has been intimately involved with the uranium sector for almost four decades and I look forward to working with him to identify new and exciting opportunities for the Company, as well as advancing our Horseshoe West joint venture project with Murchison Copper Mines Pty Ltd and our Botswana assets in the Kalahari Copper Belt.

“I also want to acknowledge and thank Peter and Simon for their service to Kopore and, on behalf of my fellow Directors and the wider Kopore team, to wish them all the very best in their future endeavours.”

Authorised by the Board of Kopore Metals Limited.

FOR FURTHER INFORMATION PLEASE CONTACT:

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