



## RESIGNATION AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR

**15 August 2022:** Australian based iron ore and steel development company, Kogi Iron Limited (ASX: **KFE**) (**Kogi**, **Kogi Iron**, or the **Company**) advises that Mr Sean Gregory has tendered his resignation as Non-Executive Chairman and Director, effective today.

In addition, the Board is pleased to announce the appointment of Mr John Campbell Smyth as a Non-Executive Director, effective today.

Mr Smyth has over 25 years of experience in the fund management, capital markets and corporate finance of the venture capital and resource sectors, and has been principal in the foundation and startup of many exploration successes through to production both on the ASX and TSX. His experience includes specialist sector fund management, specializing in the microcap and venture capital area of the commodity sectors, and he has assisted in raising over \$500m of capital raising for junior resource companies. He is a graduate of the University of Western Australia, (Bachelor of Commerce) and completed postgraduate studies in Economics at Oxford University (Pembroke College). He is currently non-executive director of Amani Gold (ASX), Allup Silica (ASX), and Nubian Resources (TSX), and non-executive chairman of Norseman Silver (TSX) and Orange Minerals (ASX).

The Board has also elected Mr Peter Huljich as Non-Executive Chairman.

Chairman Peter Huljich stated:

"I am very pleased to welcome Mr Smyth to the Board of Directors. His experience and expertise in the industry will be a great asset to the Kogi Iron team and we look forward to his contributions and advice he will bring to the Company. I would also like to thank Sean on behalf of the Directors and shareholders for his valuable contributions to the Company since November 2020. His expertise has been greatly appreciated and the Board wish Sean every success for his future endeavours."

**-Ends-**

This announcement is authorised for release by the Board of Directors of Kogi Iron Limited.

**For further information, please contact:**

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### About Kogi Iron (ASX: KFE)

Kogi Iron Limited is a company with the objective of becoming a producer of cast steel billet product that can be sold to fabricators of finished steel products through the development of its 100% owned Agbaja Iron and Steel project located in Kogi State, Republic of Nigeria, West Africa ("Agbaja" or "Agbaja Project").

Nigeria has substantial domestic demand for steel products, which is currently met largely through imports of scrap steel raw materials. The Agbaja project, located on the Agbaja plateau approximately 15km northwest of Lokoja city in Kogi State and 200km southwest of Abuja, the capital city of Nigeria, opens the opportunity for domestic production of steel.

The Company holds a land position which covers a large part of the Agbaja Plateau. The Agbaja Plateau hosts an extensive, shallow, flat-lying channel iron deposit with an Indicated and Inferred Mineral Resource of 586 million tonnes with an in-situ iron grade of 41.3% reported in accordance with the JORC Code (2012) – Refer ASX announcement 10 December 2013. This mineral resource covers approximately 20% of the prospective plateau area.

Kogi has also supplemented its landholdings to balance its portfolio with the acquisition of Macro Metals Limited who owns 8 iron ore projects in the Pilbara and Mid West regions of Western Australia.