



30 November 2020

ASX Announcement

Appointment of Non-Executive Chairman

Woomera Mining Limited (ASX: WML) ('Company') is pleased to announce that Non-Executive Director, Mr Ian Gordon, has been appointed Non-Executive Chairman of the Company.

Mr Gordon is a mining executive with extensive experience in transaction generation, project acquisition, mine development and the management of public companies. Mr Gordon is also a Non-Executive Director of ASX-listed Dreadnought Resources Limited (ASX:DRE) and was formerly Managing Director of Ramelius Resources Limited (ASX:RMS) and Flinders Mines Limited (ASX:FMS). Mr Gordon holds a Bachelor of Commerce from Curtin University in Western Australia.

As indicated in the Company's ASX Announcement dated 14 October 2020, Mr Neville Martin has retired from the position of Non-Executive Chairman following Woomera's 2020 Annual General Meeting.

The Woomera Board would like to take this opportunity to thank Mr Martin for his significant work and contribution as Chairman of the Company since the Company's re-listing in 2018 and wish him all the best for the future.

This ASX announcement was approved by the Board of Woomera Mining and authorised for release by:

Jonathan W. Lindh
Company Secretary
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About Woomera Mining Limited

Woomera Mining Limited (Woomera) is an ASX listed exploration company based in Adelaide, South Australia with its primary focus being the Mt Venn Greenstone Belt in Western Australia (Mt Venn Gold Project) where it has identified a number of high-priority, drill-ready gold and nickel targets. The Company also has tenements in the Musgrave Province and Gawler Craton of South Australia which are considered prospective for IOCGU deposits, Cu-Ni-Co deposits, Rare Earth and Precious Metals.