

## Director Appointment

**Paterson Resources Limited (“Paterson” or “the Company”) (ASX: PSL)** advises that Mr John Kay has been appointed as non-executive chairman of the Company.

Mr Kay is an experienced corporate lawyer and corporate adviser with over 18 years’ experience in equity capital markets, M&A and resources in Australia and the UK. Mr Kay has previously held a number of non-executive and company secretarial roles for ASX listed mining and energy companies. Mr Kay is currently a Non-Executive Director of ASX listed Tusker Minerals Ltd.

Mr Ken Banks has tendered his resignation as non-executive director and chairman of Paterson with immediate effect.

The Board thanks Mr Banks for his contribution and service to the Company and wishes him well in his future endeavours.

***This announcement has been approved for release to ASX by the Board of Paterson Resources Limited***