



11 February 2020

ASX ANNOUNCEMENT

Non Executive Director Appointment

Australian tungsten developer, Tungsten Mining NL is pleased to announce the appointment of Mr Russell Clark as a Non-executive Director to the Board.

Mr Clark is a highly experienced and successful senior resource sector executive, and has more than 40 years' experience in corporate, operational and project development roles in Australia and elsewhere.

Mr Clark's previous experience prior to joining Tungsten Mining includes being the Managing Director of Wolf Minerals, CEO of Azimuth Resources, CEO of Kasbah Resources and Managing Director of Grange Resources. Prior to these roles he worked for Renison Goldfields for 18 years at numerous mining operations and spent eight years with Newmont where his final role was Group Executive of Operations, responsible for seven mining operations in Australia and New Zealand.

As MD and CEO of Wolf Minerals, Mr Clark successfully oversaw the financing and construction of the Hemerdon tungsten project in Devon, UK an open pit mining operation and processing plant producing tungsten concentrate. The development of the Hemerdon project, the first new metal mine in the UK for 45 years, was completed on time and on budget.

Mr Clark holds a Mining Engineering degree (BSc Hons) from the Royal School of Mines, London, UK and Graduate Diploma from the Securities Institute of Australia. He is a member of the Institute of Mining & Metallurgy, AusIMM and a fellow of the Australian Institute of Company Directors.

The Chairman, Mr Gary Lyons said, "We are very pleased to welcome someone of the calibre of Russell Clark to the Board of Tungsten Mining. His substantial development and operating experience, particularly within the tungsten industry, will be invaluable as we progress the Mt Mulgine project and other tungsten projects in our portfolio."

-ENDS-

This ASX announcement was authorised for release by Craig Ferrier, Chief Executive Officer of Tungsten Mining NL.

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