

ASX Announcement

13 February 2019



Board Changes

Bryah Resources Limited (“Bryah” or “the Company”) is pleased to announce the appointment of Mr Ian Stuart as Non-Executive Chairman of the Company.

Mr Ian Stuart is a geologist by profession with experience in both the finance industry and mining. Mr Stuart was Managing Director of Laconia Resources Limited from 2009 to 2014 and prior to that he worked at Macquarie Group Limited, providing him with extensive experience in capital markets, public company governance and management across Australia and internationally.

Mr Stuart has also worked as a senior geologist throughout Australia and Africa, exploring for gold and base metals, with particularly relevant experience in exploring Volcanic-Hosted Massive Sulphide (VMS) deposits, including feasibility studies and project development. Mr Stuart’s skills will be a valuable addition to the Company as it accelerates exploration of its manganese, gold and copper projects.

The Board also advises that Mr Stuart Hall has retired as a non-executive director of the Company. Managing Director Neil Marston thanked Mr Hall for his support and welcomed Mr Stuart to the board.

“During his tenure as a Non-Executive Director, Stuart Hall has made a significant contribution to the Company, assisting in its successful ASX listing in 2017, and providing rigorous oversight of the Company’s manganese, copper and gold exploration activities. Bryah Resources has quickly achieved exploration success, and we thank Stuart for his valuable service over the last 2 years.” Mr Marston said.

“We also extend a warm welcome to Ian Stuart to fill the vacant Chair position. Ian brings a wealth of international mining experience, having worked in Australia, Africa and Latin America and has significant knowledge of the capital markets, which we believe will greatly benefit the Company.”

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ASX Code: BYH

ABN: 59 616 795 245
Shares on issue: 60,850,120
Latest Share Price: \$0.08
Market Capitalisation: \$4.87M

Projects

Bryah Basin – Copper, Gold,
Manganese
Gabanintha – Gold, Copper
bryah.com.au

About Bryah Resources Limited

In October 2017 Bryah Resources Limited was admitted to the official list on the Australian Securities Exchange (ASX). The Company is a copper-gold-manganese focused explorer with 2 projects located in central Western Australia, being the 720 km² Bryah Basin Project and the 200km² Gabanintha Project. In addition, the Company holds a one-year option to acquire the historic Horseshoe South Manganese Mine and the Manganese mineral rights over a further 154km² of ground in the Bryah Basin.

The Bryah Basin is host to the high-grade copper-gold mines at DeGrussa, discovered by Sandfire Resources NL in 2009, and at Horseshoe Lights, which was mined until 1994. The Bryah Basin also has several historical and current manganese mines.

Bryah Resources Limited's copper-gold exploration strategy is:

- *to apply the best and latest exploration methods to evaluate the ground;*
- *to use high resolution geophysics to identify deeper structures and potentially mineralised zones;*
- *to drill test targets below the depth of previous drilling.*

At Gabanintha, Bryah holds the rights to all minerals except Vanadium/Uranium/Cobalt/Chromium/Titanium/Lithium/Tantalum/Manganese & Iron Ore (Excluded Minerals). Australian Vanadium Limited retains 100% rights in the Excluded Minerals on the Gabanintha Project.