



## ASX Announcement

7 July 2021

### Management Changes

Victorian gold explorer North Stawell Minerals Ltd (ASX:NSM) (“North Stawell” or the “Company”) advises that the Board of Directors has received and accepted the resignation of CEO, Mr Steven Tambanis. Mr Tambanis will now complete a notice period with an end date of 6 August 2021.

The Board of Directors would like to thank Mr Tambanis for his contribution to the Company, a period during which the Company successfully listed on the ASX and commenced a drill programme on the extensive tenements it holds in the Stawell corridor.

The Board of Directors have resolved to appoint Mr Russell Krause as Interim CEO and Mr Bill Reid as Interim Head of Exploration to ensure the continuity of the Company’s exploration projects while it undertakes a search for a new permanent CEO.

The terms of Mr Krause’s employment as Interim CEO are in the process of being agreed and will be announced once finalised.

**This Announcement was authorised for release by the Board of Directors.**

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