

## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

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The Board of Saturn Metals Limited (ASX: STN) ('the Company' or 'Saturn') is pleased to announce the appointment of Mr Adrian Goldstone as a Non-Executive Director effective 20 May 2021.

Mr Goldstone is a highly credentialed Company Director with significant international minerals industry experience in project development, operations and investment management and a strong focus on environmental and social sustainability and corporate governance. Mr Goldstone was invited to join Saturn to broaden the Board's skill set as the Company continues to grow its flagship Apollo Hill Gold Project with the objective of progressing to project development and production.

Mr Goldstone is currently Managing Director – Technical of Dundee Goodman Merchant Partners, the minerals industry investment arm of Dundee Corporation, a substantial shareholder in Saturn. Although not appointed by Dundee Goodman, for governance purposes Mr Goldstone will be considered a Nominee Director.

Prior to his current role, Mr Goldstone held Executive roles in project development, processing operations, and sustainable development for an international mining company and prior to that was principal and Managing Director of a mining industry and environmental consultancy. His earlier career included several senior operational and corporate roles for Cyprus Minerals and Amax gold companies. He has also been a managing partner in a boutique PE business and held, or holds, other private and public directorships.

This announcement has been approved for release by the Saturn Metals Limited Board of Directors.

A handwritten signature in black ink, appearing to read 'I. Bamborough', written over a light blue horizontal line.

**IAN BAMBOROUGH**  
Managing Director

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