



RESOURCEBASE
LIMITED

ABN 57 113 385 425
Suite 103, Level 1, 2 Queen Street,
Melbourne, VIC, 3000

Phone: (03) 8395 5446

Fax: (03) 8678 1747

Email: admin@resourcebase.com.au

Web Site: www.resourcebase.com.au

1 June 2020

ASX Announcement

Board of Director Appointments and Retirements

Resource Base Limited (**Resource Base** or the **Company**) (**ASX Code: RBX**) is pleased to confirm the appointment of Mr Shannon Green and Mr James Myers to the Board of Directors of the Company as Executive Chairman and Non-Executive Director respectively with immediate effect.

Mr Green has considerable recent corporate experience including, project transactions, capital raisings, marketing, technical and commercial due diligence. He has extensive mining and project development experience and his intimate knowledge of the equity and commodity markets provides the skills and expertise needed to assist the Company as it seeks to re-list on the ASX.

Mr Green is the departing Managing Director of Lindian Resources Limited (ASX: LIN) where he was instrumental in restructuring, recapitalising and marketing the company.

Mr Green is currently the Executive Chairman of Winmar Resources Ltd (ASX: WFE).

Mr Green has over 20 years Corporate, resource development and mining operations experience, with extensive experience working in Africa and Australia having managed several significant projects from Feasibility through construction and into operation and held senior leadership roles with several Australian iron ore and gold mining operations.

Mr Green's professional qualifications include Qld SSE Mine Managers Certificate, Graduate Diploma Mining Engineering, Diploma of Mining (Surface & underground) and a Diploma of (Finance) and is currently completing an MBA.

Mr Myers has over 15 years' in equities dealing and corporate advisory experience. Previously the co-founder and Executive Director of iiZen Equities before a corporate exit to Paterson's Securities, Mr Myers has held equity advisory roles at iiZen Equities, Paterson's Securities and Ord Minnett Limited and is currently an Associate Director of Corporate at Adelaide based Baker Young Stockbrokers.

Mr Myers has extensive small cap experience, most recently working side-by-side with Winmar's Executive Chairman, Mr Shannon Green, in the re-organisation, recapitalisation and marketing of Lindian Resources Limited (ASX: LIN) (ASX: LIN) and Winmar Resources Ltd (ASX: WFE). Mr Myers extensive capital market experience will be valuable to the company as it seeks to re-list on the ASX.

Mr Myers is currently a Non-Executive Director of Canadian based AgTech company, RotoGro International and Winmar Resources Ltd (WFE).

The Company also announces the retirement of Peter Kelliher and Angelo Siciliano as Directors. The Board thanks Peter and Angelo for their contribution to the Company. Michael Kennedy will remain on the Board as a Non-Executive Director of the Company.

Authorised by the Board of Directors.

Justyn Stedwell
Company Secretary
T: 03 8395 5446