



ASX Announcement
6 February 2020

Appointment of Chairman

Pantoro Limited (**ASX:PNR**) (**Pantoro**) advises that Mr Mike Jefferies has stepped down as Non-Executive Chairman of the Company, and will remain an Independent Non-Executive Director. Mr Jefferies has been Chairman of Pantoro since 5 October 2016 and is in the process of reducing his commitments to listed public companies.

In accordance with the Board's transition planning, Mr Wayne Zekulich has been appointed as Non-Executive Chairman. Mr Zekulich was appointed to the Board of Directors of Pantoro as an Independent Non-Executive Director on 2 October 2019. Mr Zekulich brings a wealth of experience covering financial markets and management.

Mr Zekulich previously was the Chief Financial Officer of Gindalbie Metals Ltd and prior to that the Chief Development Officer of Oakajee Port and Rail. Wayne holds a Bachelor of Business Degree and is a Fellow of the Institute of Chartered Accountants.

The board is pleased to have access to Mr Zekulich's guidance and experience as it brings the Norseman Project through development and into production.

Enquiries

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