



## **APPOINTMENT OF MANAGING DIRECTOR**

Cazaly Resources Limited (ASX: CAZ, "Cazaly" or "the Company") and the Board are very pleased to announce that Ms Tara French has now transitioned into the role of Managing Director of the Company as of today. The appointment to the Cazaly Board follows the successful completion of the previously stated three month hand-over period.

Ms Tara French is a geologist with 24 years mining and exploration experience and was most recently the General Manager of Exploration for Regis Resources Limited where she had been employed for 14 years and played a key role in the transition and growth of Regis over that time. Tara has also held positions with Nickel Australia (now Azure Minerals), WMC (Central Norseman Gold Mines), and Placer Dome and has multiple commodity experience including gold, nickel and copper, in project evaluation, resource estimation, open cut and underground mining. Tara holds an honours degree in Economic Metalliferous Geology and is a Member of the Australian Institute of Geoscientists.

Acting Chairman of Cazaly, Mr Clive Jones said *"We are delighted that Tara is now joining the Company as its Managing Director. Tara brings great experience as a highly successful explorationist and manager and is an excellent fit for Cazaly. The Board welcomes her commitment, leadership, attention to detail and passion for the Company and we look forward to her leadership as we push for future success for our shareholders."*

*Cazaly remains in a strong position with key active exploration projects at Halls Creek and Ashburton backed up by a solid cash position in excess of \$10 million"*

The remuneration details for Ms French remain the same as those stated in the ASX announcement dated 19 April 2021.

**This announcement has been approved by the Board of Cazaly Resources Ltd.**

*For further information please contact:*

**Clive Jones (Executive Director)**

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