

Release Date: 20 December 2024

## Board Role Changes

Nimy Resources Limited (ASX:NIM) (Nimy / the Company) is pleased to advise that following the appointment of Mr Neil Warburton as a Non-Executive Director of the Company on 13 November 2024, Mr Warburton will assume the role as Non-Executive Chairman.

Mr Warburton has a wealth of experience in the mining industry, spanning over 45 years. He has held various executive and non-executive roles, contributing significantly to the growth and success of several companies. Mr Warburton's former roles include Non-Executive Director at IGO Ltd (2015-2020) and Chief Executive Officer of Barmenco Limited (2007-2012). Mr Warburton is currently the Non-Executive Chairman of Belaraox Limited (ASX:BRX) and Non-Executive Chairman of Norcliffe Group.

In addition, Mr Luke Hampson will retire as Executive Chairman and assume the role as Managing Director, while Mr Christian Price will assume the role as Technical Director.

The above changes will take effect from 1 January 2025. The Board of Directors are confident that the above role changes will further strengthen the Company's strategic initiatives as it ushers in the new year and would like to take this opportunity to thank shareholders for their continued support.

This release has been approved by the Nimy Board of Directors.

### Company Information

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Nimy Resources ASX:NIM

### Investor Information

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### Board and Management

**Neil Warburton**  
Non-executive Chairman

**Luke Hampson**  
Managing Director

**Christian Price**  
Technical Director

**Henko Vos**  
Joint Company Secretary/CFO

**Geraldine Holland**  
Joint Company Secretary

**Fergus Jockel**  
Geological Consultant

**Ian Glacken**  
Geological Technical Advisor

### Capital Structure

Shares on Issue – 186.21m

Options on Issue – 25.37m