



ACN 635 470 843

BOARD SKILLS MATRIX:

The Board aims to have an appropriate mix of skills, knowledge, experience and capabilities in its composition in order to effectively discharge its responsibilities of good corporate governance and oversight for the Company and its Security Holders.

The Board is committed to having a diverse mix of experience and expertise in its composition. We believe this principle enables good corporate governance and adds value for the Company's shareholders.

The Skill Matrix below outlines the mix of skills currently comprising the Board:

	BOARD OF DIRECTORS		
Summary of Expertise & Experience	SJ Morris	MA English	JP Utley
Corporate Governance & Legal			
ASX Experience	5	4	2
Corporate Governance	4	4	2
Statutory Reporting Requirements	3	5	3
Mergers & Acquisitions	3	5	2
Legal	1	4	2
Finance			
Financial Markets & Investment	5	4	1
Financial / Accounting	3	5	1
Mining			
Geology and Exploration	1	2	5
Project Development (Mining)	1	2	4
Risk			
Risk Management	5	5	4
Environment & Social	1	4	4
Health & Safety	1	4	4
Investor Relations			
Shareholder Communications	5	5	3
Periodic Reporting	3	5	3