



**Prospech Limited**  
ABN 24 602 043 265

4 March 2021

## **APPOINTMENT OF A DIRECTOR**

The Directors of Prospech Limited are pleased to announce the appointment of Mr Stephen Gemell as a-Non-Executive Director.

Steve Gemell holds an Honours Degree in Mining Engineering and has more than 40 years' experience in the mining industry, having worked throughout Australasia and in Africa, North and South America, Asia, Eastern and Western Europe. He has been Principal of Gemell Mining Engineers since its formation in Kalgoorlie in 1984, specialising in mineral property assessment, strategic studies and valuation.

His operational experience includes management of underground and open pit mining from shift boss to resident manager level, including the control of CIP/CIL, flotation, magnetic separation and gravity processing plants. He subsequently held numerous executive and non-executive directorships in listed and other active mining and exploration companies. In the past three years, he held appointments as a non-executive director of Astro Resources NL and Greenvale Mining Limited.

Steve is a Fellow of the Australasian Institute of Mining and Metallurgy (AusIMM), a Chartered Professional (Mining), and a Member of the American Institute of Mining, Metallurgical and Petroleum Engineers. He is an AusIMM representative on the VALMIN Committee, and is also a VALMIN representative to the International Mineral Valuation Committee (IMVAL), which he chaired in 2018 and 2019.

Chairman Tom Mann commented:

*"Stephen Gemell is a well known and highly regarded mining engineer who brings invaluable skills and support to the Company and its future growth strategy. The Board is delighted that Steve has agreed to join Prospech at this stage in the Company's development."*

In accordance with Listing Rule 3.19A, I attach an Appendix 3X, Initial Director's Interest Notice, for Stephen Gemell.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Richard Edwards'.

Richard Edwards  
Company Secretary

pjn10724

# Appendix 3X

## Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

<b>Name of entity</b>	<b>PROSPECH LIMITED</b>
<b>ABN:</b>	<b>24 602 043 265</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Stephen Geoffrey GEMELL
<b>Date of appointment</b>	4 March 2021

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil

## Part 2 – Director’s relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.  Nil	Nil

## Part 3 – Director’s interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A