

## Key People – Board and Management

### **Tony Sage**

Chairman

Mr Sage has more than 35 years' experience in corporate advisory services, funds management and capital raising, predominantly within the resource sector. Mr Sage is based in Western Australia and has been involved in the management and financing of listed mining companies for the last 22 years. Mr Sage has operated in Argentina, Brazil, Peru, Romania, Russia, Sierra Leone, Guinea, Cote d'Ivoire, Congo, South Africa, Indonesia, China and Australia. Mr Sage currently holds the position of Executive Chairman of ASX listed CuFe Ltd and European Lithium Limited and Executive Director of ASX listed Cyclone Metals Limited.

### **Dietrich Wanke**

CEO

Mr Wanke has more than 30 years' experience in management at operational level for underground and open cut mines. Mr Wanke has held statutory positions as registered manager under the applicable mining acts in several countries and commodities, notably gold/silver, nickel, diamonds, coal and iron. Mr Wanke has lived and served professionally for mining operations in Germany, Australia, Indonesia, Papua New Guinea and Sierra Leone. Mr Wanke has managed mining operations through all phases, starting from greenfield exploration to full scale production as well as extension of existing mines.

### **Carolyn Trabuco**

Director

Carolyn Trabuco is a business and finance professional with expertise in the fields of strategic advisory, commodities and ESG. With extensive experience in executive leadership, financial analysis, investment and funds management, financial management and audit; Carolyn's long career includes leadership roles as CFO, portfolio manager and lead analyst. Mrs Trabuco is Founder and Board Director of Azul Brazilian Airline (NYSE: AZUL), a member of the Board of Director and Audit Committee for Sizzle Acquisition Corp. and founder of strategic advisory firm, Thistledown Advisory Group, LLC. Mrs Trabuco supports the

community as Adjunct Professor of Finance and Alternative Investments, WCBT, Sacred Heart University, and Town of Fairfield, CT Pension Board, Chairman.

### **Malcolm Day**

Director

Mr Day holds a Bachelor of Applied Science in Surveying and Mapping. He commenced his career working for 3 years in remote Western Australia conducting mining and exploration surveys. Following this period he worked in the civil construction industry for 8 years in senior management as a Licensed Surveyor and then later as a Civil Engineer. Mr Day is a Member of the Australian Institute of Company Directors. Mr Day is the Managing Director of ASX listed entity Moab Minerals Limited (ASX Code: MOM).

### **Mykhailo Zhernov**

Director

Mr Zhernov has a track record of twenty years in the financial sector of Ukraine, CIS, Central and Eastern Europe. Currently, Mr. Zhernov serves as the managing partner at Millstone & Co Investment Company, a private investment company specializing in investment, asset and capital management. in Central and Eastern Europe. He was the founder and head of ALTERA FINANCE (altera-finance.com), a member of the supervisory board of insurance company VUSO (vuso.ua), INNEX Stock Exchange, and head of the private banking in PJSC DIAMANTBANK.

### **Michael Hanson**

Director

Mr. Hanson brings a wealth of expertise with over 30 years experience in Natural Resources Corporate Finance advising on a broad range of corporate transactions. Michael has successfully advised on numerous IPOs, public and private equity raises and M&A transactions for many AIM, TSX and ASX listed companies. His postings have included Russia and South Africa. Mr Hanson is currently a Partner at Hanson Peak LLP.

### **For further media inquiries**

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