



## Director appointment

Magnum Mining and exploration is pleased to announce the appointment of a new director Matt Latimore.

Matt Latimore is the Founder and President of M Resources Pty Ltd, a company he established in 2011 for marketing, investment and trading of steelmaking raw materials, with a focus on metallurgical coal. M Resources has shipped over 400 cargoes of metallurgical coal as principle to global steel mills and currently has the exclusive marketing rights for Stanmore Resources (SMR) and Bowen Coking Coal (BCC) in Australia and Allegiance (AHQ) New Elk mine in the US. Through MetRes, a company 50 % owned by M Resources, Matt also recently purchased the Millennium and Mavis Downs coal mines from Peabody.

Matt is a Non-Executive Director of Bowen Coking Coal.

Prior to founding M Resources, Matt was GM Sales and Marketing for Wesfarmers Curragh coal for 10 years, responsible for global sales to steel makers and power utilities, rail and port and finance functions. Matt was a Director of Curragh Coal Sales. Prior to that, Matt held various positions with Mitsui & Co Coal Department.

Matt holds a Master of Business Administration from the Australian Graduate School of Management, a degree in International Business from Griffith University, Diploma of Export Management from the Australian Institute of Export, an Advanced Diploma of Leadership and Management from the University of Western Australia, is a Graduate of the Australian Directors Course (GAICD) and the Columbia University Senior Executive Program in New York.

A handwritten signature in black ink, appearing to read "John Dinan".

John Dinan  
Company Secretary  
4 May, 2021

**Magnum Mining & Exploration Ltd**

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