



Sierra Rutile

## ASX ANNOUNCEMENT

1 SEPTEMBER 2023

### Appointment of Additional Non-Executive Director

Sierra Rutile Holdings Limited (ASX: SRX) (**Sierra Rutile** or the **Company**) is pleased to announce the appointment of Mr Patrick O'Connor as an independent Non-Executive Director of the Company.

Mr O'Connor is an experienced non-executive director and resources senior executive across a wide range of industries, including mining (gold, copper, lead, zinc, tin and coal), oil & gas exploration, biotechnology and government utilities. He is currently the Non-Executive Chairman of FAR Limited and a Non-Executive Director of Metals X Limited.

Mr O'Connor was previously a Non-Executive Director of Stanmore Coal Ltd. In addition, he has held the roles of Deputy Chairman and Chairman of Perilya Ltd, the operator of the Broken Hill mine in NSW Australia, prior to its \$250 million plus takeover. Mr O'Connor spent nine years as a director of the Water Corporation in WA, including four years as its chairman. Mr O'Connor was also the Chief Executive Officer for OceanaGold Corporation at the time of its listing on the ASX and served for a period as a Non-Executive Director. Prior to OceanaGold, Mr O'Connor was Managing Director of Macraes Mining Co Ltd for nine years. Mr O'Connor is a Fellow of the Australian Institute of Company Directors and holds a Bachelor of Commerce (Accounting).

#### Non-Executive Chairman, Greg Martin, commented:

*"We are very pleased to welcome Patrick to the board of Sierra Rutile, and expect that his forty plus years of resources industry experience coupled with extensive board experience will contribute significantly to our Company. I look forward to working alongside Patrick as Sierra Rutile advances the Sembehun project towards a completed DFS at the end of 2023 and a final investment decision early in 2024."*

Ends

This ASX Release was authorised for release to the ASX by the Board.

#### Contact Information:

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### **About Sierra Rutile**

Sierra Rutile is the world's largest natural rutile producer, with an established operating history of more than 50 years from its operations in Sierra Leone.

The Company is well positioned to extend its operations through the proposed development of the nearby Sembehun deposits. Sembehun represents one of the largest and highest grade natural rutile resources in the world, and its development would extend Sierra Rutile's mine life by at least 13 years.

Sierra Rutile is listed on the Australian Securities Exchange. Further details about Sierra Rutile are available at [www.sierra-rutile.com](http://www.sierra-rutile.com)