

Director Appointment

BBX Minerals Limited (**ASX: BBX**) ("**BBX**" or the "**Company**") wishes to advise that Mr. Jeremy Robinson has accepted an offer to join the Company as a Non-executive Director.

Chairman Ken Kluksdahl noted "we welcome Jeremy Robinson onto the Board of Directors of BBX Minerals and look forward to his contributions in the areas of capital sourcing and funding to ensure BBX can move forward with its exciting PGM and REE programs."

Jeremy Robinson is experienced resource executive having over 20 years industry experience ranging from Business Development to Managing Director. He currently is the principal of Churchill Strategic Investments Group which has successfully funded multiple junior exploration and early-development mineral companies across the ASX and TSX. Jeremy maintains a Non-executive Director role with Ardiden Limited, a Non-executive Chairman role with Rare X Limited, and an Executive Chairman role with Cosmos Exploration Limited.

This announcement has been authorised for release by the Non-Executive Chairman.

For more information:

Ken A Kluksdahl

Non-executive Chairman

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About BBX Minerals Ltd

BBX Minerals Limited is a unique mineral exploration and mineral processing technology company listed on the Australian Securities Exchange.

Its major exploration focus is Brazil, mainly in the southern Amazon, a region BBX believes is vastly underexplored with high potential for the discovery of world class gold-PGM, base metal and Ionic Adsorbed Clay (IAC) Rare Earth Element deposits. BBX's key assets are the Três Estados and Ema gold-PGM projects and the REE projects at Ema, Ema East and Apui. The company has 419.1km² of exploration tenements within the Colider Group and adjacent sediments, a prospective geological environment for gold, PGM, base metal and iREE deposits.

BBX is also developing an environmentally friendly and sustainable beneficiation process to extract precious metals using a unique bio leach process. This leading-edge process, that extracts precious metals naturally, is being developed initially for the primary purpose of economically extracting Platinum Group metals from the Três Estados mineral deposit. It is expected that such technology will be transferable and relevant to many other PGM projects. BBX believes that this processing technology is critical in the environmentally timely PGM space and supports a societal need to move towards a carbon neutral economy.