

## Strategic Appointments Strengthen BBX Board

### Highlights:

- **Ken A. Kluksdahl and Abby Smith join the BBX Board of Directors**
- **Strategic appointments bring decades of mining, leadership, environmental and compliance experience to help the Company deliver on its growth plan**
- **Mr Kluksdahl formerly held senior roles with SibanyeStillwater, AngloGold Ashanti, Washington Group International and Rio Tinto**
- **Ms Smith has over 15 years' experience in environmental and public health roles across private, government, and non-for-profit sectors in Australia and Canada**

BBX Minerals Limited (**ASX: BBX**) ("**BBX**" or the "**Company**") is pleased to announce that it has further strengthened its Board of Directors with the appointments of Mr Ken A. Kluksdahl and Ms Abby Smith as independent non-executive directors of the Board. Both appointments are effective from today, 15 August 2022.

Mr Kluksdahl is a seasoned mining executive with over 35 years of global broad-based operational and leadership experience. He has a strong knowledge of the PGM market.

From 2017-2021, Mr Kluksdahl held the role of Chief Operating Officer – US Region, at SibanyeStillwater, a multinational precious metals company with a diverse portfolio of PGMs, gold and base metals assets in South Africa, North and South America.

Prior to that, Mr Kluksdahl held the position of President of AngloGold Ashanti Colombia, from 2011 to 2017. During his tenure, he led the successful recovery of three struggling green field projects and country development programs in Colombia.

Mr Kluksdahl has also held senior roles with Washington Group International, Rio Tinto, Homestake Mining Company, Battle Mountain Gold, and Tenneco Minerals.

He holds a Bachelor of Science degree in Mining Engineering from Montana College of Mineral Science and Technology and is a registered professional engineer.

In addition, the Company is also pleased to announce the appointment of Ms Abby Smith as a non-executive director.

Ms Smith has over 15 years' experience working in environmental and public health roles across private, government and non-for-profit sectors in Australia and Canada. During her career, Ms Smith has successfully led the development and implementation of sustainability strategies, where she assessed the environmental and health impact of developments, whilst ensuring compliance with relevant legislation and industry best practices.

She has a MSc and BA/BSc (Honours) from Queen's University, Canada and is a PhD Candidate at the University of Sydney, Australia. She is currently the director of Quit Tasmania at Cancer Council Tasmania.

Newly appointed Director Ken Kluksdahl said: *"I am very pleased to join the BBX board, and welcome Abby as a fellow director"*.



Andre J Douchane, CEO commented: *"I am delighted to have both Ken and Abby joining the BBX Board. These two very strategic appointments are strongly aligned with BBX's growth strategy to become a precious metals developer and producer. Ken's strong understanding of the global PGM market will help guide the Company in the right direction. Abby's environmental, sustainability and compliance background will be of paramount importance as the Company advances its operations".*

This announcement has been authorised for release by the Board of Directors.

For more information:

**André Douchane**

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**About BBX Minerals Ltd**

BBX Minerals Limited is a mineral exploration and technology company listed on the Australian Securities Exchange. Its major 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 and precious metal deposits.

BBX's key assets are the Três Estados and Ema Gold Projects in the Apuí region, Amazonas State. The company has 270.5km<sup>2</sup> of exploration tenements within the Colider Group, a prospective geological environment for gold, PGM and base metal deposits.