



## **NGM Resources Limited**

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Australian Stock Exchange  
Company Announcements Office

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### **Director Resignation and New Appointments**

It is with deep regret the Company announces the resignation of Mr Greg Corner as Director and Company Secretary due to illness.

The Board extends its thanks to Greg for the excellent work performed for the Company since 2005 and wishes him and his family well.

Mr Steven Chadwick has agreed to join the Board of the Company. Mr Chadwick is a metallurgist with 35 years experience in operations, management and project development of gold and base metals. Steven has worked for several major companies in senior technical roles and was the managing director of two ASX listed gold companies for 10 years. Steven also has extensive Australian and International experience with feasibility studies and project development. He is a director of ASX listed BC Iron and also the Australian based director for two Canadian companies.

Mr Graeme Smith has been appointed to the role of Company Secretary. Graeme has over 20 years experience in accounting and company administration. He has held CFO and Company Secretary positions with Top 10 Australian and overseas mining companies.

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