

Appointment of Director

Gulf Manganese Corporation Limited (ASX: GMC) (“Gulf” or “the Company”) is pleased to advise that Mr John Woodacre has joined the Board, effective immediately.



John has extensive corporate and operational experience in public companies within Australia and overseas in the capacity of General Manager, Organisational Development; Director of Productivity and Organisation Design.

John has significant experience in smelter operations having worked at WMC's Kalgoorlie Nickel Smelter for a number of years. John was instrumental in improving practices both at the smelter and throughout the value chain from mining to refining. John was involved in the major smelter rebuild and preparation of the organisation for the shut down and start up phases including new organisation design and development of new practices. He has a vast level of experience in the start-up of organisations, particularly in areas where the skills required are not readily available and is successful at training local workforces to an international standard. He has worked in Indonesia, Canada, America, Laos, Africa and Australia. John speaks fluent Bahasa Indonesia. John was instrumental in writing the Indonesian workplace health and safety audit standards and built the inspectorate from a department of 9 people to a standalone entity which today boasts over 1400 employees.

John holds a Diploma in Occupational Health and Safety Management from the National Safety Council from Deakin University in South Australia; a Diploma in Business Studies from a Registered Training Organisation (TAFE) in Australia; a Graduate Certificate in Organisation Design from the Requisite Organisation Institute (Accredited by the George Washington University) and various certificates and awards within the training sector.

T4, 152 Great Eastern Highway
Ascot WA 6104

Phone +61 8 9367 9228

Fax +61 8 9367 9229

Email info@gulfmanganese.com

gulfmanganese.com

An Appendix 3X Initial Director's Interest Notice is attached.

-Ends-

This announcement has been authorised by the Board of Directors.

For further information please contact:

Ian Gregory
Company Secretary
Gulf Manganese Corporation Limited
T: 08 9367 9228
E: info@gulfmanganese.com

For personal use only

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Gulf Manganese Corporation Limited
ABN	73 059 954 317

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John Albert Woodacre
Date of appointment	28 January 2021

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
113,265,500 – Fully Paid Ordinary Shares 7,000,000 – Unlisted employee options, exercise price of \$0.02 each and expiry date of 5 September 2021

+ See chapter 19 for defined terms.

For personal use only

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. NIL	

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

For personal use only