



1st May 2023

Appointment of Non-Executive Director

Freehill Mining Limited (ASX:FHS 'Freehill' or 'the Company') is pleased to announce the appointment of Mr Peter Williams as a Non-Executive Director, with effect from today.

Mr Williams joins the Board with over 20 years' experience as a company director, and a successful career in logistics management and private equity.

His career experience includes over 30 years' experience at Toyota Tsusho Australasia, a wholly-owned trading and supply-chain specialist of the Toyota Group. As Director and COO of Toyota Tsusho Australia, Mr Williams led all trading divisions and sat on the board of five subsidiary companies with annual revenues of over \$500 million.

He was subsequently appointed as an Investment Committee Member for TeamInvest Private Ltd, a specialised private equity investment group which listed on the ASX in 2019.

His appointment further strengthens the composition of the Freehill Board with an appropriate mix of industry knowledge and equity capital markets experience at an important juncture for the business.

In his role as Non-Executive Director, Mr Williams will provide strategic input with a focus on corporate governance, capital management and risk management. The Board would like to take this opportunity to welcome Mr Williams to the role.

Near-term, Freehill Mining remains focused on funding arrangements and finalising terms with an experienced local operator, to take advantage of recent changes in Chilean legislation which has removed the primary source of aggregate for the cement industry in Chile. Waste material generated from the Company's mining operations has been confirmed by potential customers in Chile to be an attractive substitute for their traditional supply. Freehill has a significant volume of this material available and is currently reviewing a business plan to commence operations in the near term.

As previously advised to the market, the Company remains in discussions with third parties regarding funding options to facilitate a re-listing on ASX and an update will be provided next month on the progress.

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For further information, please contact:

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