



## ASX ANNOUNCEMENT

Date 1 February 2019

ASX Code: MYL

### BOARD OF DIRECTORS

Mr John Lamb  
Executive Chairman, CEO

Mr Rowan Caren  
Executive Director

Mr Jeff Moore  
Non-Executive Director

Mr Paul Arndt  
Non-Executive Director

Mr Bruce Goulds  
Non-Executive Director

### ISSUED CAPITAL

Shares	1,261 m.
Listed options	184 m.
Unlisted Options	49 m.
Performance Rights	14 m.

## BOARD APPOINTMENT – BRUCE GOULDS

Myanmar Metals Limited (“MYL” or “the Company”) is pleased to advise that Bruce Goulds has been appointed to the Board as a Non-Executive Director.

Mr Goulds (BBus, Grad Dip Management, LLB (Hons)) has over 30 years of finance and commercial experience in various listed and unlisted corporations including the past 14 years as CFO of Mineral Resources Limited (ASX: MIN). Mineral Resources is a leading Australian based mining services and processing company, with decades of experience in the mining and mining services sectors.

Prior to that he was Commercial Manager within Brambles Industries, Financial Controller and Company Secretary of Cockburn Corporation Limited and Commercial Manager for the Australasian operations of international mining equipment manufacturers Svedala Industrier, Metso Minerals and Sandvik.

Bruce is a Fellow Certified Practising Accountant (CPA), a Fellow of the Institute of Chartered Secretaries and a Member of the Australian Institute of Company Directors.

Myanmar Metals CEO John Lamb said

*“Bruce joins Myanmar Metals with an impeccable pedigree demonstrating financial acumen and a strong reputation. His 14 years at Mineral Resources, which has built its business on innovation, leading to lower costs and increased breadth of operations, will bode very well for the Company and its shareholders. We are sure that he will add considerable operational and financial knowledge to the Board as a non-executive.”*

Mr Goulds holds 1,000,000 shares in Myanmar Metals Limited.  
An Appendix 3X follows.

### **For More Information:**

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## **About Myanmar Metals Limited**

The Bawdwin project forms the means by which MYL intends to become a leading regional base metals producer. MYL is well positioned to realise this goal, enabled by: the Tier 1 Bawdwin project resources, world class exploration potential, a strategically advantageous project location, a management team with experience and depth, highly capable local partners and a strong balance sheet with supportive institutional shareholders.

The Bawdwin Concession is held under a Production Sharing Agreement (PSA) between Win Myint Mo Industries Co. Ltd. (WMM) and Mining Enterprise No. 1, a Myanmar Government business entity within the Ministry of Natural Resources and Environmental Conservation. It contains a Tier 1 polymetallic deposit with a JORC compliant Indicated and Inferred Mineral Resource of 82.0 Mt at 4.8% Pb, 119g/t Ag, 2.4% Zn and 0.2% Cu, (0.5% Pb cut-off above 750m RL, 2% Pb below 750m RL) including an Indicated Mineral Resource of 24.8 Mt at 5.1% Pb, 134g/t Ag, 2.8% Zn and 0.2% Cu (0.5% Pb cut-off above 750m RL, 2% Pb below 750m RL) (refer to ASX announcement dated 2 July 2018). Myanmar Metals Limited confirms that it is not aware of any new information or data that materially affects the Mineral Resource information included in the market announcement dated 2 July 2018 and, in the case of estimates of Mineral Resources, that all material assumptions and technical parameters underpinning the estimates in the relevant market announcement continue to apply and have not materially changed.

Myanmar Metals Limited (ASX: MYL) holds a majority 51% participating interest in the Bawdwin Project in joint venture with its project partners, WMM and EAP.