



2 July 2019

## Independent Director Appointment – Dr Fred Hess

### Aeon Metals Limited

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#### ASX Code - AML

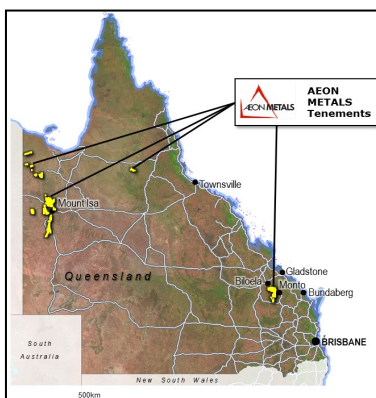
Shares on Issue: 673m

Share Price: \$0.215

Market Capitalisation: \$145m

Cash (31 March 2019): \$2.6m

All mineral resources projects  
located in Queensland:



Aeon Metals Limited (Aeon) is pleased to announce the appointment of Dr Fred Hess as an independent non-executive Director, effective 2 July 2019.

Fred brings extensive and diverse operating and development experience to the Aeon Board. His career spans more than 35 years in mining project development, operations and senior management across the Asia Pacific region.

Most recently Fred was Managing Director of PanAust Limited (PanAust), a role he held from 2014 until early this year. Across that time the PanAust portfolio he oversaw included the Phu Kham Copper-Gold and Ban Houayxai Gold-Silver Mines (Laos), Inca De Oro Copper-Gold Project (Chile) (JV with Codelco), Puthep Copper Project (Thailand) and Frieda River Copper-Gold Project (Papua New Guinea). Fred started his long and successful career with PanAust in 2005. Over the next 10 years he held direct responsibility for development and operation of the Phu Kham and Ban Houayxai mines in Laos, before assuming the Managing Director role in late 2014

Fred's direct operating and management experience covers open cut and underground mine development and operation across both base and precious metals. He has a Bachelor of Science (Chemistry, Mathematics), Bachelor of Science (Honours) (Inorganic Chemistry) and is a Doctor of Philosophy (Metallurgical Engineering).

Commenting on the appointment, Aeon's Chairman, Paul Harris, said: *"Fred has an impressive track record of success and we are delighted to welcome him to the Aeon Board. His deep experience in developing and operating base metal mines and processing facilities will be highly valuable to Aeon in its targeted delivery of the Walford Creek Project to commercial production."*

Dr Hess added: *"Having had the opportunity to work on a wide range of mining projects around the world, I am excited about the chance to work with the Aeon team in advancing the world class Walford Creek Project through to full scale operation."*

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