

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Mincor Resources NL (ASX: MCR) (the **Company**) is pleased to announce the appointment of Ms Liza Carpene as a Non-Executive Director, effective immediately.

After working in stockbroking and investment banking early in her career, Ms Carpene has gained more than 20 years of direct experience in the Australian resources industry, encompassing corporate administration, finance, HR, legal, IT and stakeholder relations. During this period Ms Carpene has held a variety of senior management positions, including Company Secretary and Chief Financial Officer, for several ASX listed companies. Most recently Ms Carpene completed a 5 year engagement with Northern Star Resources Limited where she was part of the executive team that transformed that company into one of Australia's largest and most successful gold miners.

Ms Carpene is a Chartered Secretary, a graduate of the Governance Institute of Australia and the Australian Institute of Company Directors, and holds a Masters of Business Administration from the University of Western Australia. Ms Carpene is currently a Non-Executive Director of ASX-listed Alchemy Resources Limited.

The Company's Chairman, Brett Lambert commented: "We are delighted to welcome Liza to Mincor. She brings a diverse range of skills and expertise that will be of great benefit to the Board and the Company as a whole as we advance our key Kambalda nickel assets and commence production at the Widgiemooltha Gold Project."

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