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ASX: TMG

## ASX ANNOUNCEMENT

# Trigg Mining appoints Rod Baxter as a non-executive Director

*Appointment of highly-regarded director and company executive strengthens its board as it prepares to advance the Lake Throssell SOP Project to the next level*

**Trigg Mining Limited (ASX: TMG) (Trigg or the Company)** is pleased to announce the appointment of Rod Baxter as an independent non-executive Director, effective immediately.

Mr Baxter is a highly experienced Director and Business Executive with extensive international and multi-sector experience in the mining and resources, engineering and construction, and manufacturing sectors in Australia and overseas.

He brings valuable global business experience, strong commercial acumen, and a wide contact network.

He has been Managing Director of listed, private, and family-owned companies, and he has operated and led businesses across a number of different industry sectors, both in Australia and internationally.

He was most recently the Managing Director of pipeline technology company, Long Pipes Limited.

Prior to that, he was Managing Director of the engineering and construction services company Calibre Group Limited, Managing Director of diversified resources company Consolidated Minerals Limited, and a Divisional Director with Anglo American Platinum Limited.

Mr Baxter's career has included business turnarounds as well as the delivery of substantial company growth and transformation strategies. He has been involved in IPO's and a number of transactions including acquisitions, takeovers, JV's and strategic investments.

He has also held non-executive director and Chair positions on public company boards, and is an experienced Chair and member of board sub-committees. He is currently a non-executive director of three private companies. He holds a BSc (Hons), a PhD, and an MBA.

Trigg Mining Managing Director, Keren Paterson, said: *"We are pleased to welcome Rod to our growing team at Trigg as we prepare to post our maiden Mineral Resource at the Lake Throssell sulphate of potash project next month. Rod understands and shares our vision for the Company to become a dynamic and rapidly growing player in the new sulphate of potash industry in Western Australia, and we are excited to have him on board to help us realise that vision."*

*"Rod's strategic input at board level, and his deep knowledge of commercial and corporate processes, including the financing and execution of major projects, will be invaluable as we move Lake Throssell forward from maiden Resource to scoping and feasibility studies over the next 12-18 months."*

*"I am look forward to working with Rod and to tapping his expertise and knowledge base as we continue to put all of the key elements in place to take this large-scale and highly-valuable project into production."*

This announcement was authorised to be given to ASX by the Board of Directors of Trigg Mining Limited.

*Keren Paterson .*

**Keren Paterson**  
Managing Director & CEO  
Trigg Mining Limited

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