



Coziron Resources Limited

ABN: 91 112 866 869
Level 24, 44 St George's Terrace
Perth, Western Australia 6000
PO Box Z5183
Perth, WA 6831
Phone: +61 8 6211 5099
Facsimile: +61 8 9218 8875
Website: www.coziron.com

The Company Announcements Office
ASX Limited Via E Lodgement

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**COZIRON APPOINTS DAVID FLANAGAN AS
NON-EXECUTIVE CHAIRMAN**

HIGHLIGHTS

- **Highly experienced exploration and mining executive David Flanagan appointed to the Coziron (ASX: CZR) board.**
- **David Flanagan's appointment as Non-executive Chairman bolsters the depth of the current Board with significant expertise and experience.**
- **Adam Sierakowski, the Company's long-standing chairman will remain on the board as a Non-executive Director.**

Outgoing CZR Chairman Adam Sierakowski commented:

"CZR is delighted to welcome David Flanagan to the Board with his vast experience as a successful exploration geologist, project developer and strategic planner. The Company is strongly positioned in this current global environment to aggressively pursue its exciting Croydon gold prospect in the central Pilbara and progress its advanced iron ore opportunities at Yarraloola in the West Pilbara. David's expertise is highly complementary to CZR's current exploration and development strategy".

Incoming Non-executive Chairman David Flanagan commented:

"CZR has some terrific projects and delivered some excellent early results. I am looking forward to working with the CZR team and Mark Creasy our largest shareholder and JV partner as we advance all the prospects. With some hard work and luck, we have a very good chance to emulate the success of some of the other companies Mark has supported."



Coziron Resources Limited (ASX: CZR) (“**Coziron**” or “**Company**”) is pleased to announce that it has appointed Mr David Flanagan to the Board as Non-Executive Chairman. Mr Flanagan joins as the major shareholder, Mr Mark Creasy’s nominee. He is a geologist and experienced exploration and mining executive with a career spanning more than 25 years.

With a particular focus on gold, David has extensive experience in open pit and underground mining operations, green and Brownfields exploration as well as new mine development in Western Australia, Indonesia and West Africa. This included his leadership of ASX listed iron ore producer Atlas Iron Ltd from an exploration company to an Australian top 200 listed company, shipping 15 Mtpa of iron ore. He is currently the Non-Executive Chairman of Battery Minerals Limited and a Non-Executive Director of Magmatic Resources Limited.

David Flanagan Biography

David has a BSc mining and minerals exploration geology, undertaken at Curtin University, School of Mines in Western Australia. His experience includes senior management positions at Gindalbie Gold, (Minjar, Western Australia), Bogosu Gold (Ghana), Rawas Gold Project (Indonesia), Atlas Gold (Western Australia) and non-executive director roles at Northern Star Resources, Shaw River Resources.

He is a fellow of the Australian Institute of Company Directors and member of the Australasian Institute of Mining and Metallurgy. David was Chancellor of Murdoch University from 2013 to 2019. In 2011 David was awarded the Governor’s Award for giving and in 2014, David was named the West Australian of the year and West Australian business leader of the year. He was awarded a Eisenhower fellowship in 2013 and remains active in the not for profit sector.

In January 2018, David was awarded the prestigious member of the general division of the Order of Australia award for services to mining, community and education.

Mr Flanagan’s remuneration package will be as follows:

- Director’s fee of \$75,000 per annum plus statutory superannuation.

This announcement is authorised for release to the market by the Board of Directors of Coziron Resources Limited.

For further information regarding this announcement please contact Adam Sierakowski or Rob Ramsay on 08 6211 5099.