

ASX Announcement.

22 January 2024

Appointment of Chief Financial Officer

Emerging African iron ore producer, Genmin Limited (**Genmin** or the **Company**) (ASX: GEN) is pleased to announce the appointment of Mr Ben Bussell, Director and CEO of Minerva Corporate, as Chief Financial Officer (**CFO**) of the Company.

Mr Bussell is a Senior Accountant with over 20 years' experience in public accounting, corporate accounting and taxation. He acts as CFO of several ASX-listed and private entities, primarily focused on the preparation of general and special purpose financial reports and managing all aspects of their independent audit and reporting to stakeholders. Ben is a member of the Governance Institute of Australia.

Commenting on Mr Bussell's engagement, Managing Director and Chief Executive Officer, Mr Joe Ariti said: "I am delighted to have Ben work with Genmin at this exciting time in our growth. Ben's financial acumen and depth of experience will be an asset to the Company as we progress the development of our flagship Baniaka iron ore project in Gabon toward production".

Former CFO, Ms Salina Michels has completed her fixed term tenure with the Company, and the Board thanks her for her contributions and wishes her well with her future endeavours.

This announcement has been approved by the Managing Director & CEO of Genmin.

For further information please contact:



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GENMIN

About Genmin

Genmin Limited (ASX: GEN) is an ASX-listed emerging African iron ore producer with a pipeline of projects in the Republic of Gabon, west Central Africa. The Company has a 100% interest in three projects comprising six granted exploration licences and one granted exploitation licence.

Genmin's flagship Baniaka, and nearby Bakoumba iron ore projects are in south-east Gabon and provide an emerging iron ore hub near the Haut-Ogooué provincial capital city of Franceville. The hub is favourably situated adjacent to existing and operating bulk commodity transport and renewable energy infrastructure, to which Baniaka has secured long term access for commercial operations. The Company has an extensive footprint and controls all acreage prospective for iron ore that hosts 121km of interpreted iron mineralised strike, with only 16% of the mineralisation tested with diamond drilling.

Genmin has additional exploration tenure prospective for iron ore, gold and base metals at its Bitam iron ore project in the north-west of Gabon within the Woleu-Ntem province, near the provincial capital of Oyem.



Location map of Genmin's projects in Gabon