

Appointment of Non-Executive Director

13 July 2021

E2 Metals (**E2 or the Company**) is pleased to announce the appointment of Peter Mullens as Non-Executive Director of the Company, with effect immediately.

Mr Peter Mullens is a geologist with a Bachelor of Science degree from Monash University in Melbourne. Peter has over 30 years' experience in the minerals industry, including grass roots exploration to project development in 20 countries across 5 continents

Mullens held senior roles with Mount Isa Mines (MIM) and moved to Argentina in 1994 following the purchase of the Alumbra Copper Project. During this time, he was responsible for their entry into the Cerro Negro project (Newmont), staking the claims that now host the multi-million-ounce Vein Zone, Bajo Negro and Silica Cap deposits.

Following that, Mullens was a co-founder of the Ironbark Group of companies including Aquiline Resources which held the world-class Navidad silver deposit (750 million ounces silver) prior to the 2009 takeover by Pan American Silver for CAD \$645 million.

Mullens has participated in several large gold discoveries globally, including the Chang Shan Hoe gold deposit (4 million ounces gold) in China, and the Amulsar gold deposit (4 million ounces gold) in Armenia where he was the co-founder and financier of Lydian Resources.

Peter is an experienced director having served on a number of public company boards including Laramide Resources, Lydian Resources, Royal Road Minerals, Tethyan Resources and G2 Gold. Mullens is currently the Executive Chairman of GBM Resources (ASX: GBZ), who have development-stage gold projects in the Drummond Basin Queensland.

Brad Evans stated *"We are pleased to welcome Peter to the Board of E2 Metals. His experience and knowledge will be a tremendous addition to the Board and the growth of the Company. We look forward to working with Peter."*

Peter Mullens states: *I am pleased to have this opportunity to join the board of E2 and at an exciting time in the Company's development as it continues to advance the Conserrat gold and silver discovery to a preliminary resource. The recent discovery of widespread surface gold mineralisation at El Rosillo is an interesting addition to the portfolio and is located in a mineral province that I know very well, being on the same geological trend as Navidad.*

E2 Metals Limited

ABN: 34 116 865 546
ASX Code: E2M

Issued Capital

150.2M fully paid
ordinary shares

Directors / Secretary

Bradley Evans
Non-Executive Chairman

Todd Williams
Managing Director

Melanie Leydin
Non-Executive Director & Secretary

Peter Mullens
Non-Executive Director

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This announcement is authorised for release to the market by the Board of Directors of E2 Metals Limited.