

ASX Announcement

09 June 2020

Appointment of Non-Executive Director - Mr Stephen John O'Grady

Classic Minerals Limited (ASX: CLZ) ("Company" or "Classic") is please to announce the appointment of Mining Engineer Mr. Stephen John O'Grady as a Director of the Company, with effect from 09 June 2020.

Classic's Chairman, John Lester said, *"As Classic commences its transition from explorer to miner, the Board has felt the need to have **suitable expertise** to assist the Company to achieve its goals. We have researched and found Stephen O'Grady to be the very person who brings with him a **wealth of experience and knowledge**, at this crucial time in Classic's evolution. Stephen has been the mining engineer for **over 80 Open Cut Mining Projects and over 30 Underground Mining Projects** in the last two decades. Stephen brings **strong technical capability and an extensive depth of experience** to the Board at this exciting juncture in Classic's strategy to become a gold miner at its Kat Gap Gold Project. He is eminently qualified to guide, support and direct the progression of Classic Minerals Limited."*

Stephen has contributed to the successful development of many mines, including a wealth of experience in the open cut and underground mining of gold. His forte is in the pit design, optimization and mine planning space. He has studied the geology and created commensurate scoping and feasibility studies across five continents including due diligence work for Minjar Gold on various WA gold projects.

He is eminently qualified to assist, guide and steer Classic on the correct and most efficient path on this new journey to the goal of mining at Kat Gap.

ENDS:

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