



ASX ANNOUNCEMENT

2 September 2019

## Change of Director and New Appointment

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Marmota Limited (ASX: MEU) ("Marmota")

Marmota notes the following Board changes:

### ***Departure of Peter Thompson***

Peter Thompson joined the Board of Marmota as Non-Executive Director in May 2015. He has been instrumental in turning Marmota into a successful gold explorer. His strength of character, professionalism, commercial experience, technical expertise and clarity of vision will be very much missed. Mr Thompson has accepted a new role as CEO of an overseas gold producer. He ceased to act as a Director of Marmota from 1 September 2019. His Final Director's Interest Notice is attached. On behalf of the Board and all shareholders, we wish Peter the very best in his new role overseas and extend our warm thanks and appreciation for his valued contribution.

### ***New Position created***

As Marmota transitions towards production at Aurora Tank, the Company has created a new position entitled: **Executive Director – Production**

### ***Appointment of Shane Barker as: Executive Director – Production***

Marmota is pleased to announce that Shane Barker has joined the Board of Marmota as of 1 September 2019, as *Executive Director – Production*. Mr Barker has extensive production and metallurgy experience at companies such as BHP (Olympic Dam Expansion Study, Kalgoorlie and Kambalda), Evolution Mining, WMC, Ross Mining, Sons of Gwalia, etc. Importantly, Mr Barker was the principal metallurgist and Manager of the Processing team operating the highly successful White Dam gold heap leach mine in South Australia – skills that Marmota believes will be pertinent to bringing Marmota's Aurora Tank gold discovery into production. In addition to acting as a director, Mr Barker will also be providing part-time consulting services to Marmota, in particular in relation to progressing Marmota's Aurora Tank Gold discovery to production, potentially via heap leach. Mr Barker's Initial Director's Interest Notice is attached. The Company is delighted to welcome Mr Barker onto the Board.

For further information, please contact:

### **Marmota Limited**

**Dr Colin Rose** Executive Chairman  
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# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>MARMOTA LIMITED</b>
<b>ABN</b>	<b>38 119 270 816</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Peter Robert Thompson
<b>Date of last notice</b>	17 November 2017
<b>Date that director ceased to be director</b>	1 September 2019

### **Part 1 – Director's relevant interests in securities of which the director is the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
NIL

+ See chapter 19 for defined terms.

## Appendix 3Z Final Director's Interest Notice

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Thompson (P&amp;F) Investment Trust</p>	<p>3,919,763 ordinary shares</p> <p>3,000,000 unlisted 3 cent Options expiring 09 November 2021 issued under the Director &amp; Employee Share Option Plan (DESOP)</p>

### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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+ See chapter 19 for defined terms.

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>MARMOTA LIMITED</b>
<b>ABN</b>	<b>38 119 270 816</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Shane Barker
<b>Date of appointment</b>	1 September 2019

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
NIL

+ See chapter 19 for defined terms.

## Appendix 3X Initial Director's Interest Notice

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	NIL

### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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+ See chapter 19 for defined terms.