

Indochine appoints experienced mining engineer Craig Dawson as Non-Executive Director

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Company Announcements Office,

- **Mr Dawson led development of the world-class DeGrussa Copper project in Western Australia as GM Operations at Sandfire Resources NL**
- **Appointment of Mr Dawson will significantly assist the accelerated development of flagship Mt Kare Gold Project as it enters development and mine planning phases**

Indochine Mining Limited (ASX & POMSoX: IDC, "Indochine" "the Company") is pleased to announce the appointment of experienced mining engineer and senior executive, Mr Craig Dawson, to the Board as Non-Executive Director.

Mr Dawson brings a wealth of experience and expertise in mine development with a successful track record spanning almost three decades in Australia and Africa. His appointment marks an important milestone for Indochine as the company move from an exploration to mine development phase.

Mr Dawson has had multiple roles in companies such as Lion Ore/Norilsk Nickel Australia, Northern Mining Limited, Aditya Birla Minerals Limited and Sandfire Resources NL, and most recently as the CEO of Nobel Mineral Resources in Ghana.

A key highlight in his career was his role as General Manager Operations with Sandfire Resources NL where he led the successful development of the DeGrussa Copper project in the Gascoyne region of Western Australia.

DeGrussa in its entirety includes an open pit mine, underground mine and associated concentrator. Mr Dawson played a pivotal role in delivering the DeGrussa project on time and under budget. Indochine believes this level of skill and experience will be invaluable to Mt Kare's future development.

The appointment of Mr Dawson is an integral part of the Board's ongoing strategy to strengthen its technical capability with new expertise, as the Company progresses its underground mine development options for the high-grade Mt Kare Gold Project in PNG.

Non-Executive Chairman of Indochine, Mr Ian Ross, commented: "The Board of Indochine is delighted that Craig is joining the Board at such an important stage of Indochine's evolution. We are now entering a critical phase in the development of Mt Kare and his skills and experience will be invaluable as we advance this process."

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