

3 February 2024

Director Appointment

Santana Minerals Ltd (Santana, ASX/NZX: SMI or the Company) is pleased to advise it has appointed Ms Emma Scotney as a Non-Executive Director, effective 3rd February, 2024.

Ms Scotney has a background in corporate law and is an experienced non-executive director who has provided advice across multiple industries on an extensive range of critical matters including commercial contracts, corporate governance, private and public mergers & acquisitions, legal due diligence, international supply agreements, royalty agreements, capital raisings, ASX listing rules and ASIC policy. Emma has over 25 years of combined experience in the mining, agricultural and property industries and also serves as Non-Executive Director for Minerals 260 Limited (ASX:MI6) and De Grey Mining Limited (ASX:DEG).

Emma holds a Bachelor of Arts, Bachelor of Laws (Honours), Advanced Diploma in Management (Strategy and Finance), and is a graduate of the Australian Institute of Company Directors.

Santana Chairman, Peter Cook said:

“Emma is a superb addition to Santana Board and rounds out the Boards capacity in the legal, financial, management and corporate governance disciplines. She will provide excellent guidance to the group as it advances its Bendigo – Ophir Project through financing, construction and development.”

An Appendix 3X (Initial Director’s Interest Notice) has been attached to this release.

Ends.

This announcement has been authorised for release by the Board.

Enquiries:

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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.

Name of entity	SANTANA MINERALS LIMITED
ABN	37 161 946 989

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.

Name of Director	Emma Scotney
Date of appointment	3 February 2025

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

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

+ See chapter 19 for defined terms.