

## Non-Executive Director Appointment

### ASX RELEASE

10<sup>th</sup> September 2020

ASX: PEC

### **CORPORATE DIRECTORY**

#### **Executive Chairman**

Julian Babarczy

#### **Managing Director**

Robert Benussi

#### **Non-Executive Director**

Brett Grosvenor

#### **Non-Executive Director & Company Secretary**

George Karafotias

### Projects

Beharra Silica Sands Project,  
Sargon,  
Eneabba  
Eneabba North

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Perpetual Resources Limited (ASX: PEC, “PEC” or “the Company”) is pleased to announce the appointment of Mr. Brett Grosvenor as a Non-Executive Director of the Company, effective immediately.

Mr. Grosvenor is a successful mining industry professional, currently working as an Executive Director of ASX-listed Primero Group Limited, which is a highly successful and rapidly growing Perth-based EPC business with operations in the minerals processing, energy and non-process infrastructure markets, in both Australia and overseas.

Mr Grosvenor brings a wealth of experience to Perpetual, including 25 years in the mining and power industries. Mr. Grosvenor has also previously held senior roles in major national and international companies including Alstom, Laing O’Rourke, Sinclair Knight Mertz and Alinta Energy. Mr. Grosvenor’s tertiary qualifications include a degree in Engineering from Curtin University and an MBA from University of Western Australia, and he is also a graduate of the Australian Institute of Company Directors.

PEC’s Executive Chairman, Mr Julian Babarczy commented “We are extremely pleased to have attracted someone of the quality of Brett to join our Board of Directors. Brett brings the ideal mix of skillsets and professional qualities to PEC, right at a time when additional operational experience is required at our Company, as we rapidly progress our flagship Beharra high grade silica sand project. We have been cognisant of the fact

that to best tackle the execution phase at Beharra, our Board required an expansion of skills to include operationally minded individuals as well as the existing experienced finance industry professionals. Brett is the ideal appointment for Perpetual at this stage of our evolution and we expect him to have a large impact and enhance our ability to add significant value for shareholders”.

This ASX announcement has been authorised for release by the Board of Perpetual Resources Ltd.

**-ENDS-**

**For enquiries regarding this release please contact:**

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**Company Secretary**

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