

ASX Announcement ([ASX: AXE](#))

28 September 2020

Appointment of Director

Archer Materials Limited (“Archer”, the “Company”, “[ASX: AXE](#)”) is pleased to announce the appointment of [Mr Ken Williams](#) as an independent non-executive director of Archer.

Ken is currently the Independent Chairman of [Statewide Super](#), a South Australian based industry super fund with over \$10 billion in funds under management. He is also a member of Statewide Super’s Investment Committee and Remuneration & Nomination Committee.

Commenting on the appointment of Ken Williams as a non-executive director, Archer Executive Chairman Greg English said: “We are very fortunate to have been able to attract someone as experienced and well respected as Ken and welcome him to the board of Archer. Ken’s depth of international experience in corporate finance will be of significant value as we continue our focus on Archer’s growth.”

Ken, who is based in Adelaide, has over 30 years’ experience in corporate finance and has held senior executive, director, and Chair positions with leading ASX companies. His extensive experience in corporate finance includes diverse experience in mergers, acquisitions, divestments and corporate reconstructions.

Prior roles include Chair of AWE Limited, Chair of Havilah Resources Limited, Director of Queensland Cotton Limited, and Senior Finance Executive roles with Newmont Corporation, Normandy Mining, and Qantas.

Ken will serve as a member of the Archer board’s Audit and Risk Management Committee. An Initial Director’s Interest Notice (Appendix 3X) for Ken Williams is attached to this announcement.

About Archer

A materials technology company developing materials in quantum computing, biotechnology, and lithium-ion batteries, and exploring for minerals in Australia. The Company has strong intellectual property, broad-scope mineral tenements, world-class in-house expertise, a unique materials inventory, and access to over \$300 million of technology development infrastructure.

The Board of Archer authorised this announcement to be given to ASX.

General Enquiries

Mr Greg English
Executive Chairman

Dr Mohammad Choucair
Chief Executive Officer

Tel: +61 8 8272 3288

For more information about Archer’s activities, please visit our:

Website:
<https://archerx.com.au/>

Twitter:
<https://twitter.com/archerxau>

YouTube:
<https://bit.ly/2UKBBmG>

Sign up to our Newsletter:
<http://eepurl.com/dKosXI>

For personal use only

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: ARCHER MATERIALS LIMITED
ABN: 64 123 993 233

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	Kenneth Graham Williams
Date of appointment	25/09/2020

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.

For personal use only

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.

For personal use only