

ASX ANNOUNCEMENT

ABOUT CALIDUS RESOURCES

Calidus Resources is an ASX listed gold company that is developing the 1.5Moz Warrawoona Gold Project in the East Pilbara district of Western Australia.

DIRECTORS AND MANAGEMENT

Mr Mark Connelly
NON-EXECUTIVE CHAIRMAN

Mr David Reeves
MANAGING DIRECTOR

Mr Keith Coughlan
NON-EXECUTIVE DIRECTOR

Mr John Ciganek
NON-EXECUTIVE DIRECTOR

Mr Paul Brennan
PROJECT DEVELOPMENT

Mr Richard Hill
CHIEF FINANCIAL OFFICER

Ms Julia Beckett
COMPANY SECRETARY

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AUSTRALIA

4 January 2021

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Calidus Resources Limited (ASX:CAI) is pleased to announce the appointment of Mr John Ciganek as Non-Executive Director of the Company effective immediately.

John has more than 30 years in the mining sector across a range of roles including mining engineering, stockbroking, executive management and corporate finance.

John began his career as a Mining Engineer with Comalco / CRA (Rio Tinto) before moving to Reynolds Yilgarn Gold, Byrnescut Mining and Hargraves Resources.

John subsequently joined Commonwealth Bank as Senior Bank Engineer responsible for technical due diligence, before moving to the role of Risk Executive responsible for the management of existing debt facilities and new corporate and project debt financings.

More recently, John has gained substantial experience in debt financings including project financings, project bonds issuances, convertible note offerings, working capital facilities, hedging facilities, offtaker funding, and equity raisings through his role as Executive Director for Burnvoir Corporate Finance.

John is a Non-Executive Director of ASX listed Vanadium Resources Limited and Ookami Limited.

The Board believes John's technical and financial skill sets will be of great assistance as the Company kicks off main construction of the Warrawoona Gold Project this quarter.

For the purpose of ASX Listing Rule 15.5, the Board has authorised for this announcement to be released.

For further information please contact:

Dave Reeves
Managing Director

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