

3<sup>rd</sup> of April 2025

## Media Release – Board Appointment

Federation Mining (the Company) is pleased to provide an update on the appointment of Tony Kiernan AM to the Federation Mining Board as Independent Non-Executive Chairman.

Tony Kiernan is a former solicitor with extensive experience in the management and operation of listed public companies. As both a lawyer and general consultant, he has practiced and advised extensively in the fields of resources and business generally. He is a Member of the Order of Australia.

Mr Kiernan currently serves as Chairman of Genesis Minerals Ltd (ASX: GMD). He has also recently served as a Director of Pilbara Minerals Limited (ASX: PLS), Dacian Gold Limited (ASX: DCN), Venturex Resources (ASX: VXR), Northern Star Resources (ASX: NST) and Saracen Mineral Holdings Limited (ASX: SAR), and as Chair of the Fiona Wood Foundation.

Tony is travelling to New Zealand this month along with our Managing Director Mark Le Messurier to visit the Snowy River Mine and meet the team.

The Company would like to acknowledge and thank Jim Askew who has served as the Chair of Federation Mining since the formation of the organisation. Jim will remain on the Board as Non-Executive Director and is a shareholder in the Company.



*Photo - Tony Kiernan AM*

## Contact Federation Mining

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### For more information, please contact:

#### **Federation Mining**

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## About Federation Mining

Federation Mining is an Australian incorporated company established by Mark Le Messurier and Jim Askew to build a new gold mining company with the support of our foundation investor AustralianSuper. Federation will pursue opportunities where it is able to apply its expertise and experience in the development and management of mining projects across a range of regions with a strong focus on Sustainability.

Tasman Mining is the operating entity of the Snowy River Mine in New Zealand which is a 100% wholly owned subsidiary of Federation Mining.

The Snowy River Mine has a Mining Permit (60473) in place from New Zealand Petroleum and Minerals.

The site operates under Resource Consents issued by the Buller District and West Coast Regional Council.

FED has a stakeholder liaison group which includes affected parties under our Regional Consent these are Regional & District Council, Dept of Conservation, Te Rūnanga o Ngāti Waewae and our landowner.