

ASX ANNOUNCEMENT

Lamboo Resources is an Australian exploration company focusing on substantial flake graphite assets located in the East Kimberley



Lamboo Resources Limited

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ASX: LMB

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Appointment of Non-Executive Chairman

The Directors of Lamboo Resources Limited are pleased to advise that Mr Rick Anthon has been appointed as the Non-Executive Chairman of the Company effective immediately.

Mr Anthon is currently a Non-Executive Director of the Company having been appointed in June of this year. Rick Anthon is the Managing Partner of the Queensland law firm Hemming+Hart. He has practiced extensively in corporate, mining and resources law for over 25 years. He has advised on numerous acquisitions, joint ventures, and debt and capital raisings both in Australia and overseas. Additionally, Rick has acted as non-executive Director and chairman for a number of public resource companies over the last 20 years and has previously chaired audit and remuneration committees for those companies.

Mr Richard Trevillion, who has held the position of Executive Chairman through the Company's recent refinancing and change of activities to becoming a mining exploration company, will become Managing Director and CEO of Lamboo.

On behalf of the Board

Paul Marshall
Company Secretary