



Appointment of Stefanie Loader as a Non-Executive Director

Stefanie (Stef) Loader has been appointed to the Board of St Barbara Limited as an independent Non-Executive Director of the Company with effect from 1 November 2018.

Stef is a company director, geologist and former mining executive with experience in mining operations, mineral exploration and project development. In her 24 year executive career, Stef has worked in seven countries across four continents.

Stef was Managing Director of Northparkes copper and gold mine for CMOC International and Rio Tinto from 2012 to 2017 and Chair of the NSW Minerals Council from 2015 to 2017. After graduating with a Bachelor of Science (Geology), Stef commenced her career with Rio Tinto and has explored for copper and gold in Australia, Laos, Chile and Peru, and been involved in diamond project development and operations in Canada and India. Stef was part of the discovery team for the Khanong copper deposit at Sepon, Laos. She also served in the office of the CEO for Rio Tinto supporting the Executive Committee and as Exploration Executive.

Stef is a non-executive director of Clean TeQ Holdings Ltd (ASX TSX: CLQ), deputy chair of CatholicCare Wilcannia-Forbes Ltd, and advises organisations, as a director and consultant, in the areas of leadership, strategy and regional economic development.

Stef was recognised as one of the Australian Financial Review 100 Women of Influence in 2013, and is a graduate member of the Australian Institute of Company Directors.

Commenting on her appointment, Ms Loader said, “I am delighted to be joining the St Barbara board and look forward to actively contributing to the next exciting phase of the Company’s development.”

Tim Netscher, Non-Executive Chairman, said, “Stef’s skills and experience perfectly complement those of our existing Directors. With the addition of Stef, the board remains a nimble, fit for purpose team, ideally positioned to lead the evolution of St Barbara.”

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