

RNS Number : 6432W
Kazera Global PLC
19 April 2023

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Kazera Global plc ('Kazera' or 'the Company')

Board Appointment

Kazera Global plc, the AIM-quoted investment company, is pleased to announce the appointment of Mr Peter Wilson as a non-executive director of the Company.

Mr Wilson has over 42 years of experience in the international mining and mining contract industry and has held senior management positions including General Manager, Director and Chief Operating Officer at a number of mine operating and contracting companies.

During his career, Mr Wilson has worked in multiple jurisdictions including Australia, New Zealand, India, and Africa, and he has experience across a range of commodities including coking coal, heavy mineral sands and metalliferous mining.

More recently, Mr Wilson was engaged as a consultant on a Heavy Mineral Sands project in Namaqualand, South Africa, and is currently Operations Director at Mine2Port Limited, a Singaporean company with interests in coking coal, rail and port logistics projects in Africa and the United States of America.

Commenting on the appointment, Gerard Kisbey-Green, Chairman of Kazera Global said:

"I would like to welcome Peter to the Company. His appointment as a non-executive director brings considerable experience and expertise in the international mining sector to the Board, both in areas we know well, and those we may look to explore further in the future. I have no doubt that Peter's addition to the Board will prove hugely valuable at this very exciting time for the Company and we look forward to working with him."

For further information on the Company, please visit: www.kazeraglobal.com.

Kazera Global plc Dennis Edmonds, CEO	kazera@stbridespartners.co.uk
finnCap (Nominated Adviser and Broker) Christopher Raggett / Fergus Sullivan (Corporate Finance)	Tel: +44 (0)207 220 0500
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In accordance with Rule 17 and Schedule 2, Paragraph (g) of the AIM Rules for Companies, Peter Marshall Wilson, aged 64 years, currently has no shareholding in the Company. Peter Marshall Wilson holds, or has held in the past five years, the following directorships, and partnerships:

Current directorships/partnerships Directorships/partnerships within the last five years

Herb Hero Pty Ltd

Mineral Management Pty Ltd

Mine2Port Limited

On 2 February 2009, Peter Wilson was appointed as a director of Mineral Management Pty Ltd, a company which over time owned and operated a family restaurant. Mineral Management Pty Ltd went into administration and ceased to trade on 10 June 2018. The liquidator's receipts and payments report dated 17 September 2018 showed an estimated deficiency as regards creditors of AUD\$882,549.68, of which AUD\$750,000 related to unsecured loans from related parties to support the business. Under the liquidation, no dividend was declared to creditors as the funds realised were distributed, used, or allocated for defraying the expenses of the administration. Mineral Management Pty Ltd was subsequently deregistered by Australian Securities and Investments Commission (ASIC) on 30 November 2022 by way of liquidation.

There is no further information to be disclosed in relation to the director appointment pursuant to Rule 17 and Schedule 2, paragraph (g) of the AIM Rules.

****ENDS****

About Kazera Global plc

Kazera is a global investment company focused on developing early-stage assets towards meaningful cashflow and production in the resource sector. Its current assets include a diamond mine and Heavy Mineral Sands production in South Africa. The Company intends to leverage its unique board expertise, investment capability and operational proficiency, to facilitate exceptional cash generation and shareholder growth.

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