

9 December 2021

Project Management Update

Boab Metals Limited (ASX: BML) ("**Boab**" or the "**Company**") would like to advise that Mr David English has resigned as the Company's Chief Operating Officer and that current Sorby Hills Project General Manager, Mr Cameron Nobbs, will now assume responsibility for delivering the Sorby Hills Definitive Feasibility Study ("**DFS**") and subsequent development of the Sorby Hills Project ("**the Project**").

Mr Nobbs was appointed General Manager of the Sorby Hills Project in early November and has brought to Boab over 25 years' experience in Mining and Civil industries.

Most recently Mr Nobbs was the Manager of Tendering and Technical Services at Indus Mining where he was responsible for the submission of all mining and civil tenders. Prior to Indus Mining, Mr Nobbs held roles as a Senior Project Manager on a number of Mining and Civil project start-ups with BGC and NRW. Cameron has also held senior roles at NRW Mining & Civil, Georgiou, BGC Contracting and Macmahon overseeing project estimation, mine budgets, plant capital investment justification and the mentoring, training and leading of a team of on-site technical professionals.

Boab Managing Director and CEO Simon Noon stated:

"On behalf of the Company, I would like to thank David for his valuable contribution over the past 12 months and the opportunity to leverage his substantial project development experience to lay a sound platform for the development of the Sorby Hills Project.

I am delighted with the appointment of Cameron and seeing him take responsibility for driving the Sorby Hills DFS to a successful conclusion. Cameron's skillset and his experience in the east Kimberley is perfectly aligned with the requirements of the Company at this point in time as we progress tenders for all major work packages for the Project".

The Managing Director has authorised this announcement for release to the market.

FOR FURTHER INFORMATION, PLEASE CONTACT:

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