

## Non-Executive Director Appointment

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Lefroy Exploration Limited (**ASX: LEX**) (“**Lefroy**” or “**the Company**”) is pleased to announce that Ms Tara French has been appointed to the Lefroy Board as an independent Non-Executive Director.

Ms Tara French is a geologist with 24 years mining and exploration experience and is currently the Managing Director of Cazaly Resources Limited (ASX: CAZ). She has previously held the position of General Manager of Exploration for Regis Resources Limited, where she had been employed for 14 years and where she played a key role in the transition and growth of Regis over that time. Ms French has also held positions with Nickel Australia Ltd (now Azure Minerals Limited), WMC (Central Norseman Gold Mines) and Placer Dome Inc. and has multiple commodity experience including gold, nickel and copper, in project evaluation, resource estimation, open cut and underground mining. Ms French holds a Bachelor of Science (Honours) in Economic Metalliferous Geology from James Cook University and is a Member of the Australian Institute of Geoscientists.

Chairman of Lefroy, Mr Gordon Galt said “We are delighted to welcome Tara as a valuable addition to the Board. To attract someone of Tara’s calibre is a strong reflection of the strength of the Company’s exploration portfolio and pipeline of projects. Tara will add key skills and experience to the Board to complement the Company’s existing Directors and management team.”

In accordance with ASX Listing Rule 14.4, Ms French is required to stand for election at the next annual general meeting of shareholders.

This announcement has been authorised for release by the Board.

**END**

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