



ASX ANNOUNCEMENT

20 October 2021

ASX: G1A

GALENA APPOINTS NEVILLE GARDINER TO THE BOARD

GALENA MINING LTD. (“Galena” or the “Company”) (ASX: G1A) announces the appointment of Mr Neville Gardiner as Non-Executive Director as the Company continues to develop and construct the Abra base Metals Mine in Western Australia.

Mr Gardiner has over 30 years’ experience advising boards on mergers and acquisitions, equity and debt capital markets, transaction structuring, capital allocation and complex commercial arrangements. His career achievements include senior executive leadership roles in Deloitte, Torridon Partners, Bank of America Merrill Lynch, and Macquarie Bank.

Mr Gardiner’s experience included five years as Head of the Australian Natural Resources Team at Bank of America Merrill Lynch and nine years with Macquarie Bank including responsibility for its Western Australian Corporate Finance business and its Australian Oil and Gas Advisory business. Mr Gardiner has a very strong experience and knowledge base associated with the resources sector in Australia that will be extremely beneficial to the ongoing growth of Galena.

Mr Jonathan Downes has elected to retire as a Non-Executive Director at the Company’s Annual General Meeting to be held on 29 October. Mr Downes was a founding Director of Galena and instrumental in its successful Australian Securities Exchange Initial Public Offering (“**IPO**”) in 2017. His involvement in steering the Company through exploration, technical studies, financing and to its current point of construction and development as a Non-Executive is recognised and commended by the Board. Mr Downes will retire from Galena and concentrate on his role of Managing Director of underground high-grade gold mining company, Kaiser Reef Limited (ASX: KAU).

Chairman, Adrian Byass commented, ***“I am extremely pleased that Neville has agreed to join the Board of Galena. It is an example of our continued progress from a junior exploration company into producer. As we complete the construction of Abra, his guidance and experience will complement our board and management and help set us up to achieve our next suite of goals in a very exciting time for the Company.*”**

I would also like to acknowledge the vision Jonathon had with his contribution to the Company. Jonathan has contributed greatly to the success of Galena with an involvement spanning several years, pre-dating the IPO of the Company. His valuable efforts are recognised, commended, and the Company thanks him and wishes him well in his other endeavours.”

Mr Gardiner will serve on the Board of Galena Mining Limited, Risk and Audit Committee and Remuneration and Nomination Committee.

The Board of Directors of Galena authorised this announcement for release to the market.

For further information contact:

Galena Mining Ltd.

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