



## **ASX ANNOUNCEMENT**

**11 January 2023**

**ASX: G1A**

### **CHANGE OF COMPANY SECRETARY**

**GALENA MINING LTD.** (“Galena” or the “Company”) (**ASX: G1A**) is pleased to announce the appointment of Miss Aida Tabakovic from Mining Corporate Pty Ltd as the Company Secretary effective immediately. Miss Tabakovic will be responsible for communication with the ASX in relation to Listing Rule matters in accordance with ASX Listing Rule 12.6.

Miss Tabakovic has over eleven (11) years’ experience in the accounting profession. Miss Tabakovic provides services to a number of ASX listed companies specialising in financial accounting and reporting and corporate compliance. Miss Tabakovic has been involved in listing a number of junior exploration companies on the ASX and is currently Company Secretary for numerous ASX listed companies.

Miss Tabakovic has been providing assistant Company Secretarial duties for Galena since 2016 and replaces Mr Stephen Brockhurst as the Company Secretary who resigns due to other work commitments through Mining Corporate Pty Ltd.

The Company would like to thank Mr Brockhurst for his service and contribution to the Company.

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

For further information contact:

**Galena Mining Limited**

**Anthony (Tony) James**  
Managing Director

## About Abra Base Metals Project & Location

60% owned by Galena, the Abra Base Metals Mine (“Abra” or the “Project”) is a globally significant lead-silver project located in the Gascoyne region of Western Australia (between the towns of Newman and Meekatharra, approximately 110 kilometres from Sandfire’s DeGrussa Project).

Galena completed an outstanding definitive / bankable feasibility study (“FS”) (see Galena ASX announcement of 22 July 2019) for development of an underground mine and processing facility to produce a high-value, high-grade lead-silver concentrate. A ‘final investment decision’ to complete the Project was made in June 2021 and construction is ongoing to reach first commercial production in the first quarter of 2023 calendar year.

Abra JORC Mineral Resource estimate<sup>1, 2</sup>

Resource classification	Tonnes (Mt)	Lead grade (%)	Silver grade (g/t)
Measured	-	-	-
Indicated	16.9	7.4	17
Inferred	17.5	7.0	15
<b>Total</b>	<b>34.5</b>	<b>7.2</b>	<b>16</b>

Notes: 1. See Galena ASX announcement of 28 April 2021. Galena confirms that it not aware of any new information or data that materially affects the information included in Galena’s ASX announcement of 28 April 2021 and confirms that all material assumptions and technical parameters underpinning the resource estimates continue to apply and have not materially changed. 2. Calculated using ordinary kriging method and a 5.0% lead cut-off grade. Tonnages are rounded to the nearest 100,000t, lead grades to one decimal place and silver to the nearest gram. Rounding errors may occur when using the above figures.

