

## **BIFOX ANNOUNCES NEW BOARD AND EXECUTIVE MANAGEMENT APPOINTMENTS**

Bifox Limited (“Bifox”) is pleased to advise announce the following Board and executive management appointments.

### **Board Appointments**

#### **Mr Richard Crookes**

Mr Richard Crookes has agreed to join the Board as Chairman. Richard has over 35 years of global resource industry experience across a diverse range of projects, geographies and commodities as both an operator and investor. Richard is currently managing partner of Lionhead Resources, prior to this role he was the Chief Geologist and Mining Manager of Ernest Henry Mining in Australia, an Executive Director of Macquarie’s Metals & Energy Capital (MEC) division and, most recently, a senior Investment Partner at a mining private equity fund. Richard currently holds non-executive board roles with Black Rock Mining Ltd (ASX:BKT), Brightstar Resources Ltd (ASX:BTR), Vital Metals Ltd (ASX:VML) and unlisted Geo40 Ltd.

Richard holds a BSc in Geology and a Grad Dip in Applied Finance. Mr Crookes is a member of the Australasian Institute of Mining and Metallurgy and a Fellow of the Financial Services Institute of Australia.

#### **Mr Simon Kidston**

Mr Simon Kidston has agreed to join the Board as a non-executive director. Simon is a highly experienced company director and former investment banker with more than 30 years of experience in the corporate and resources sectors. Simon was the founder and former director of Genex Power (ASX: GNX), he continues to serve on a number of other boards, including Energy Transition Minerals (ASX.ETM), Lithium Plus Minerals (ASX: LPM), XXIX Metals Inc (TSX-V: XXIX), Sparc Technologies Ltd (ASX:SPN) and Permagen Limited

Simon holds a Bachelor of Commerce degree, a Graduate Diploma in Applied Finance and Investment and is Member of the Australian Institute of Company Directors

#### **Mr Daniel Jimenez**

Mr Daniel Jimenez has agreed to join the board as a non-executive director. Daniel has extensive experience in the Lithium and Iodine markets, ranging from exploration to commercial roles. Daniel had a 30 year career at SQM, the world’s largest iodine and lithium producer, in Chile and Belgium. He is a board member at Galan Lithium (GLN.ASX) an Australian company developing a lithium project in Argentina.

Daniel is a qualified Civil Engineer and MBA

## **Executive Management Appointments**

### **Mr Peter Rice**

Mr Peter Rice has been appointed Chief Financial Officer. Peter is responsible for all finance activities, including financial reporting, capital raising, tax and financial planning. Prior to joining Bifox, Peter was at Origin Energy for 26 years where he most recently held the position General Manager, Capital Markets, responsible for the Treasury, Investor Relations, Sustainability and Insurance functions. Prior to this, Peter worked in investment banking at NatWest Markets and Lehman Brothers in Australia and Japan in the areas of debt capital markets and treasury. Peter holds a Bachelor of Applied Science and a MBA.

### **Mr Brian Campbell**

Mr Brian Campbell has been appointed Consultant Engineer. Brian is a chemical engineer with deep experience leading engineering teams specialising in phosphate projects for global engineering organisations. This included roles with Worley as Director Mined Fertilizers, Advisian, Thyssenkrupp and PwC. Brian is a current committee member of AusIMM Melbourne, Australia. He worked with Worley on the original Bayovar 9 Phosphate Project and brings important direct Bayovar experience to Bifox.

### **For further information:**

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