

Appointment of TanzGraphite (TZ) Limited Director

Emerging Australian graphite and battery market supplier, Kibaran Resources Limited (ASX:KNL) ('Kibaran' or the 'Company') is pleased to announce the appointment of Dr Jaka Mgwabi Mwambi (PhD) to the Board of the Company's subsidiary TanzGraphite (TZ) Limited.

Dr Mwambi, now retired from Public Service in Tanzania, has had a distinguished career, having served as Vice Chairman of the National Environmental Management Council Board of Directors, Regional Commissioner of four separate Regions within Tanzania, and more recently Tanzania's Ambassador to Russia, Ukraine and Belarus.

Kibaran Chairman, Mr Bob Pett commented:

"As Kibaran enters the development phase of its Epanko Graphite Project in Tanzania, Dr Mwambi's appointment will allow the Company to integrate more effectively with all stakeholders from Government to community, ensuring the Project is successfully developed. I take this opportunity to welcome Dr Mwambi to the Company and believe he will be a valuable addition to the team."

Further information, please contact:

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