

## Former Resolute Mining Chairman appointed to Kibaran Board

Australian-based graphite developer, Kibaran Resources Ltd (ASX: KNL) is pleased to announce the appointment of former Resolute Mining Chairman and highly regarded Australian-African resources executive, Mr Robert (Bob) Pett, to the Company's Board of Directors as Non-Executive Chairman, effective immediately.

Mr Pett has worked internationally at a senior level in resources in Australia and Africa for more than 30 years.

A Minerals Economist, Mr Pett has been involved with listed companies at all levels, from grass-roots exploration through to mine development and production and overseeing the development, operation and financing of over 10 mining projects globally including in East and West Africa as well as the construction of the Golden Pride Gold Mine in Tanzania.

He was founding Chairman of Resolute Mining (gold mines and exploration Africa and Australia), Sapphire Mines (gemstone mining and exploration), Reliance Mining (Nickel Mining Kambalda), Senex Energy (petroleum production and exploration) and director of several other mining and exploration companies operating in Africa, Asia, and Australia in gold, base metals, petroleum and uranium.

Mr Pett holds a Bachelor's Degree in Arts with Honours and a Master's Degree in Mineral Economics from Queens University, Canada.

### **Kibaran Managing Director, Mr Andrew Spinks:**

"On behalf of fellow Directors and the management team, we welcome Bob Pett to the Board, at what is undoubtedly an exciting time for the Company. His breadth of experience, intimate understanding of operating in Africa and his standing within the Australian and international resource sectors will be a major asset for Kibaran.

It is a key appointment and comes after the achievement by Kibaran of key de-risking milestones during 2015, including advancing discussions on debt financing, for our aspirations to develop a graphite mining, processing and export hub in Tanzania in East Africa to service direct sea routes to European markets."

Further information, please contact:

**Managing Director**  
Andrew Spinks

**CFO/Company Secretary**  
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