

19 September 2022

ASX RELEASE

AuKing Announces New Chair

AuKing Mining Limited (ASX: AKN) today announced the appointment of Anna Nahajski-Staples as Independent Non-Executive Chair effective 1 October 2022. Ms Nahajski-Staples will succeed Dr Mark Elliott who will retire on 1 October 2022 to focus on his other business interests.

Ms Nahajski-Staples is an investment banker, public company director and manager, with nearly 30 years' experience (15 years in mining) representing over half a billion dollars in global transactions. AuKing's ongoing development of its flagship Koongie Park Copper Zinc Project in Western Australia's Halls Creek region will be well served by her broad international capital markets experience, high-performance work ethic, and 'big picture' thinking.

Currently, Perth-based Ms Nahajski-Staples is Executive Director of Paloma Investments and Founding Director of copper-gold explorer Larvotto Resources (ASX: LRV) and Nevada-focused Moneghetti Minerals (proposed IPO in 2023). She was also a Founding Director of New Zealand-focused gold explorer Siren Gold (ASX: SNG).

She is a Fellow of Finsia, a graduate of the Governance Institute of Australia (2009) and the Australian Institute of Company Directors (2007) and studied accounting at Harvard University (1993) before receiving a Bachelor of Business Administration with a scholarship from the University of Washington.

Ms Nahajski-Staples said, "I look forward to working with Paul, the board and management team to support the Company's growth strategies and value creation for shareholders as an emerging Western Australian-focused exploration and development company."

Dr Elliott served as a proposed Director in early 2020, when AuKing's shares were suspended from official quotation, before assuming the role of Director/Chairman upon the company's re-listing on the ASX in June 2021. He was instrumental in enabling the Company to satisfy the re-listing requirements of the ASX and provided a pivotal role in developing the corporate governance and technical capacities of the current Board and senior management team.

The Board expresses its sincere thanks and gratitude to Dr Elliott for his substantial contribution.

This announcement has been authorised by Paul Williams, CEO, AuKing Mining Limited.



For more information, please contact:

Paul Williams
Chief Executive Officer
Mobile +61 419 762 487
p.williams@aukingmining.com

Gareth Quinn
Investor Relations
Mobile + 61 417 711 108
gareth@republicpr.com.au

About AuKing Mining

AuKing Mining's (ASX:AKN) flagship Koongie Park Copper Zinc Project in Western Australia's Halls Creek Region hosts a JORC resource and is neighbored by several significant mining and development operations including Nicholson's Gold Mine, Panton PGM Project, and Savannah Nickel Mine.

AuKing has secured an 80% ownership of the Koongie Park Project, acquiring this interest under the terms of the Joint Venture with Astral Resources (ASX:AAR). Prior to that, Astral held full ownership of the project since 2003. The tenure holding comprises an area of more than 500km² covering over 40km of the base metals prospective Koongie Park Formation.

Koongie Park has already been the subject of significant exploration drilling and analysis since the 1970's, often in line with movements in commodity prices. Since its discovery Koongie Park has been the subject of over 300 RC and diamond drill holes consisting of more than 60,000m of drilling in total. The predominant focus of drilling has been at the Sandiego and Onedin deposits, the latter of which offers the potential to establish an open-pit mine.

For further information
www.aukingmining.com

