



**November 23, 2022**

**TSXV: AMO**

### **Corporate Directory**

#### **Board of Directors**

#### **Chairman / Interim CEO**

Graeme Sloan

#### **Director**

John Jones

#### **Director**

Jim Harris

#### **Director**

Kerry Griffin

#### **Director**

Brian Cole

### **Project**

Southern Cross North  
Project



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## **Changes to the Altan Rio Minerals Ltd Board**

Altan Rio Minerals Limited (TSX: AMO.V) ("the Company") is pleased to announce the appointment of Graeme Sloan as Chairman and Interim CEO to the company's Board of Directors (the "Board") effective November 22, 2022.

Graeme is a Mining Engineer with a strong background in Corporate and Operational roles in public and private companies including Managing Director/CEO, Non-Executive Director, Chairman and Member of Audit, Risk and Sustainability Committee's with ASX, TSX and AIM listed companies. Graeme has over 35 years' experience with a demonstrated track record of building and operating both open pit and underground mines. Graeme is currently completing an international program on Competent Boards: Environmental, Social and Governance (ESG).

In accordance with these Board changes: Evan Jones will also be resigning as Interim CEO and Director; and John Jones will step down as Executive Chairman however will continue to serve as a Director of the Company. John's role as past Chairman oversaw what many in the industry viewed as unprecedented challenges facing today's resources industry. This included Covid-19, supply disruption, shortages of people and flow on regulatory changes. His experience and leadership skills and vast network within the industry will be invaluable to the Company in achieving its future growth plans.

Evan says, "I am confident that the Board restructure will form the basis of a strong company moving forward in an exciting time for the Company."

As incoming Chair, Graeme said, "First and foremost I would like to thank John Jones for his foresight and his endeavour to compile such an exciting tenement package in the heart of one of Australia's most famous goldfields. John's passion and persistence has positioned Altan Rio to build on the work he has been instrumental in laying down and importantly will allow the company to take the next important step in its growth plan.

I would also like to acknowledge and thank Evan Jones for his diligence and leadership as a Board member and as Interim CEO following the resignation of the previous CEO.

Finally, I would like to thank the Altan Rio Board for this opportunity to work with them to take Altan Rio to the next level and ultimately as a producer in our own right. Over the past several weeks, as a Board we have developed a strong growth strategy which will not only benefit all shareholders but importantly all stakeholders including our indigenous and community partners. I look forward to updating the market on the Company's next steps in our growth plan in the near term"

**On behalf of Altan Rio Minerals Limited**

For more information contact:

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**Cautionary Statement on Forward-Looking Information**

*This release may contain forward-looking statements. Forward-looking statements involve known and unknown risks, uncertainties, and other factors which may cause the actual results, performance, or achievements of Altan Rio to be materially different from any future results, performance, or achievements expressed or implied by the forward-looking statements. These forward-looking statements are based on management's current expectations and beliefs but given the uncertainties, assumptions and risks, readers are cautioned not to place undue reliance on such forward-looking statements or information. Actual results may differ materially from those currently anticipated in such statements, and Altan Rio undertakes no obligation to update such statements, except as required by law. Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.*