BIRIMIAN

15 November 2018

ASX Announcement ASX BGS

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Appointment of Experienced Directors

Birimian Limited (ASX: BGS) (**Company**) is pleased to announce that Mr Brendan Borg and Mr Mark Hepburn have been appointed as directors of the Company.

Mr Hepburn will also perform the role of Chief Executive Officer.

Mr Hepburn is a Corporate and Financial Markets Executive with over 28 years' experience in a range of management and board positions for Institutional Stockbroking and Derivatives Trading desks for major Financial Institutions. His career has included roles in Sydney with Deutsche Bank and Macquarie Bank, managing global derivatives distribution sales teams. Mr Hepburn has worked as an Executive Director of a leading Perth stockbroking firm during which time he was involved in numerous fund-raising transactions for ASX listed industrial and resource companies. Mr Hepburn was also Managing Director of his own Corporate Advisory firm which specialised in executing corporate and equity transactions for ASX listed resources companies. His experience also includes working as a corporate executive within mining companies and he has been a member of the Australian Institute of Company Directors since 2008. Mr Hepburn is a non-executive director of Sihayo Gold Limited (ASX: SIH).

Mr Borg will perform the role of a non-executive director.

Mr Borg is a highly respected consultant geologist who has specialised in the "battery materials" sector including lithium, graphite and cobalt mineralisation, participating in numerous successful projects, in an investment and/or operational capacity. Mr Borg has played a key role in the selection of the Opuwo Cobalt Project and exploration conducted by Celsius to date. Mr Borg has 20 years' experience gained working in management, operational and project development roles in the Exploration and Mining industries, with companies including Rio Tinto Iron Ore, Magnis Resources Limited, IronClad Mining Limited, Lithex Resources Limited and Sibelco Australia Limited. Brendan is managing director of Celsius Resources Limited (ASX:CLA) a director of Tempus Resources Limited (ASX:TMR) and geological consultancy Borg Geoscience Pty Ltd.

Mr Noel O'Brien will continue as a director of the Company in an executive capacity.

The terms of Mr Hepburn's engagement as CEO will be announced once they have been agreed. Shareholder approval will be sought in relation to the remuneration arrangements for the directors.

The new Board intends to conduct a short review of the Company and its activities, and trading in the Company's securities will remain suspended while until this review has been completed.

The new Board looks forward to progressing the world class Goulamina Lithium Project as it enters this exciting new phase.

Mark Hepburn
Director
Birimian Limited