

## CEO RESIGNATION AND DIRECTOR CHANGES

**17 December 2020.** Santana Minerals Limited (**Company** or **Santana**) advises that the Board has accepted the resignation of Mr Shane Pike, Chief Executive Officer. The Board would like to thank Mr Pike for his contributions to the Company, including in relation to the Sayabouly Project in Laos and the recently acquired Bendigo-Ophir Gold Project in New Zealand.

The Board is pleased to announce that Mr Richard Keevers will act as an Executive Director on an interim basis. Mr Keevers, currently Non-Executive Director, is a qualified and experienced geologist having held senior management positions within the mining industry for over 20 years.

Mr Anthony McClure has elected to resign as a Non-Executive Director of the Company in order to concentrate on his other industry roles. The board expresses its thanks and appreciation to Mr McClure. Mr Tony McDonald has been re-appointed as a Non-Executive Director to fill a casual vacancy. He is a former director of Santana and is familiar with all of the Company's projects and operations. He holds a Bachelor of Laws degree from Queensland University of Technology and has extensive experience as a lawyer and a director of listed public companies. Mr McDonald is also a director of ASX listed PPK Group Limited. Both resignation and appointment are effective immediately.

An Appendix 3X for Mr McDonald and Appendix 3Z for Mr McClure are attached to this release.

This announcement has been authorised for release to the ASX by the Board.

For further information, please contact:

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# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>SANTANA MINERALS LIMITED</b>
<b>ABN</b>	<b>37 161 946 989</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Anthony John McDonald
<b>Date of appointment</b>	16 December 2020

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>  <b>Mr Anthony John McDonald</b> 93,334 fully paid ordinary shares
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+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Company Fifty Pty Ltd</b> <b>&lt;McDonald Super Fund A/c&gt;</b> 1,398,863 fully paid ordinary shares 34,771 unlisted \$0.70 options (Exp 13/02/21)
<b>Director and Shareholder</b>	<b>Company Fifty Pty Ltd</b> <b>&lt;McDonald Family A/C&gt;</b> 426,586 fully paid ordinary shares
	<b>Trio Investments Pty Ltd</b> 69,446 fully paid ordinary shares 10,482 unlisted \$0.70 options (Exp 13/02/21)

**Part 3 – Director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>SANTANA MINERALS LIMITED</b>
<b>ABN</b>	<b>37 161 946 989</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Anthony John McClure
<b>Date of last notice</b>	14 December 2020
<b>Date that director ceased to be director</b>	16 December 2020

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Not applicable

+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p><b>Spouse and Director and Shareholder</b></p>	<p><b>Georgina Susan King</b> 747,120 fully paid ordinary shares</p> <p><b>Anthina Nominees Pty Ltd</b> 560,450 fully paid ordinary shares 72,557 unlisted \$0.70 options (Exp 13/02/21)</p> <p><b>McClure Family Superannuation Pty Ltd</b> 518,986 fully paid ordinary shares</p>

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.