

Monax has a highly competent and experienced Board with extensive knowledge of mineral exploration and development.

The Directors are:

Ian Gordon

BComm

Non-Executive Director. Board member since 1 June 2017.

Experience and expertise

Board member since 1 June 2017. Mr Gordon is a mining executive with extensive experience in project acquisition, mine development and the management of public companies. He was formally an Executive Director and Managing Director of Ramelius Resources Limited for seven years and Managing Director of Flinders Mines Limited for two years.

Mr Gordon will assist the Company to assess its existing projects and new project acquisition opportunities. He holds a Bachelor of Commerce from Curtin University (WA) and is a member of the Australian Institute of Company Directors.

Current and former directorships in the last 3 years

Director of ASX listed companies Flinders Mines Limited (resigned on 28 June 2016) and Director of Tychean Resources Limited (since December 2017).



Glenn Stuart Davis

LLB, BEc, FAICD

Non-Executive Director. Board member since 3 August 2004.

Experience and expertise

Board member since 3 August 2004. Mr Davis is a solicitor and partner of DMAW Lawyers, a firm he founded. Mr Davis brings to the Board his expertise in the execution of large legal and commercial transactions and his expertise and experience in corporate activity regulated by the Corporations Act and ASX Ltd. He also has specialist skills and knowledge about the resources industry.

Current and former directorships in the last 3 years

Chairman of Beach Energy Limited (since November 2012) (a Director since July 2007) and Director of Marmota Energy Limited (2007 to 2015).

Responsibilities

Special responsibilities include membership of the Audit, Governance and Remuneration Committee.

Paul Payne

B.AppSc Grad Dip Min Ec, FAusIMM

Non-Executive Director. Board member since 20 March 2018.

Experience and expertise

Mr Payne is a geologist, and holds in excess of 30 years' experience in mining including 10 years independent consulting across a range of commodities and jurisdictions. Mr Payne has extensive technical experience in the evaluation of mineral deposits from early stage exploration to definitive feasibility studies. Recent exploration experience includes implementation and management of gold exploration for Dacian Gold Limited in WA and Rift Valley Resources in Tanzania. Mr Payne has held corporate roles including Technical Director and Managing Director of ASX listed companies including founding Managing Director of Dacian Gold Limited, and was instrumental in the Company's successful IPO and making the major initial gold discovery at its Mount Morgans project.

Current and former directorships in the last 3 years

Director of Berkut Minerals Limited (since 2016), Director of Payne Geological Services Pty Ltd (Unlisted incorporated -since 1999).