

ASX ANNOUNCEMENT

Director Appointment

Evolution Energy Minerals Limited (Evolution or the Company) (ASX: EV1, FSE: P77) is pleased to announce the appointment of Brian Gordon as a Non-Executive Director.

Mr Gordon is a partner at the international law firm Squire Patton Boggs. He has spent over a decade advising mining clients globally on all aspects associated with the sector. He was previously a partner at the international law firm Holman Fenwick Willan and a lawyer at the Canadian firm Stikeman Elliott.

He has significant international deal exposure and a strong capital markets practice, having worked on numerous deals advising institutional and corporate mining clients on flotations, takeovers, fundraisings, M&A deals and de-listings on most of the world's leading mining markets, but with particular experience with the ASX, AIM and the UK Official List as well as the TSX and TSX(v). He is recognised as one of two leading mining lawyers in Singapore. Geographically, Brian has worked in most of the significant mining jurisdictions including work done throughout Africa and Australia.

Brian was a founder of Southeast Asia's largest mining based professional industry group, the Singapore Mining Club.

In addition to the work Brian has done for corporate mining clients his practice has included high level governmental advisory work for a number of national government's who have looked at monetising their natural resources.

Brian has top level management experience having sat at the global board level of both his previous law firm and for a number of mining companies in non-executive board capacities.

"We are delighted to welcome Brian Gordon to the Board of Evolution Energy Minerals. Brian brings a wealth of experience in the global mining sector, with deep expertise in capital markets and significant international deal exposure. His extensive legal background, coupled with his work advising both corporate clients and governments on monetising natural resources, will be invaluable as we continue to advance our strategic objectives. Brian's leadership and global perspective make him a highly valuable addition to our team." Evolution Chair Robin Birchall.

This announcement has been approved for release by the Board of Directors.

For further information please contact:

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