

Board Changes

Nelson Resources Limited (ASX: **NES**) (**Nelson** or **the Company**) is pleased to announce the appointment of Dr Louis Bucci as Executive Director.

Dr Bucci is an economic geologist with over 20 years' experience in the mineral resources sector in a wide range of technical, consultant and senior management roles including Board level positions. His experience spans the management of early-stage exploration projects through to mineral resource development, feasibility studies and operations.

Dr Bucci holds a PhD in Economic Geology from the University of Western Australia focused on gold and related polymetallic mineral systems and is a former Director of SRK Australasia. He has worked for a broad range of businesses, including global mining and exploration companies, related financial institutions and government agencies, across multiple commodities in Australia, China & SE Asia, Africa, former Soviet countries, India, the Americas, Europe, and the Pacific Islands.

Dr Bucci is currently a Director of Peako Limited (ASX:PKO).

Concurrently, Mr Nicholas Ong resigns as Non-Executive Director of the Company but will remain with Nelson as company secretary.

Commenting on the appointments and resignation, Chairman Gernot Abl said. "We welcome Louis to the Company and look forward to his experience helping drive the Company forward. I would also like to thank Nick for all his contributions as a director of the company and look forward to continuing to work together as we embark on an exciting phase at Nelson."

- Ends -

This announcement is approved for release by the Board of Directors.

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