

2 January 2019

## APPOINTMENT OF DIRECTOR – JOHN DAWSON

Emerging Western Australian nickel company St George Mining Limited (ASX: **SGQ**) (“**St George**” or “**the Company**”) is pleased to announce the appointment of John Dawson as a non-executive director.

Mr Dawson has over 30 years’ experience in the finance and mining sectors where he occupied very senior roles with global investment banks including Goldman Sachs and Dresdner Kleinwort Wasserstein.

At Goldman Sachs, Mr Dawson was a Managing Director of FICC (Fixed Income, Currency and Commodities) for Australia. At Dresdner Kleinwort Wasserstein, Mr Dawson was Global Head of Commodities as well as the Country Head for Australia.

**Executive Chairman John Prineas** said:

“Mr Dawson has extensive experience in the financing of mining projects internationally and has a deep knowledge of global commodities markets.

“This is a valuable skillset as St George continues to drill-out the discovery at the Mt Alexander Project and begins to consider development options.

“We welcome Mr Dawson to the Board as we build St George into a nickel sulphide company of world-class significance.”

**For further information, please contact:**

**John Prineas**

Executive Chairman

St George Mining Limited

+61 (0) 411 421 253

[John.prineas@stgm.com.au](mailto:John.prineas@stgm.com.au)

**Peter Klinger**

Media and Investor Relations

Cannings Purple

+61 (0) 411 251 540

[pklinger@canningspurple.com.au](mailto:pklinger@canningspurple.com.au)

# 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>ABN</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>    | John Dawson    |
| <b>Date of appointment</b> | 2 January 2019 |

### 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> |
| N/A                                     |

**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> |   |
| Impulzive Pty Ltd <Dawson Super Fund A/C>   | 11,451,470 Fully Paid Ordinary Shares<br>1,145,147 Listed Options |
| Karen Dawson  | 3,144,470 Fully Paid Ordinary Shares<br>314,447 Listed Options    |

**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.