



ABN 96 119 397 938

BOARD SKILLS MATRIX

The Board aims to have an appropriate mix of skills, expertise, experience and diversity in its composition, to be effective in discharging its responsibilities of good corporate governance and oversight for the company and its shareholders.

The mix of skills currently comprising the Board is outlined in the Board Skill Matrix:

Summary of expertise, experience and diversity	BOARD OF DIRECTORS					
	RM Joyce	SA Macdonald	JD Goldsworthy	GD Riley	PJ Bird	MJ Clifford
• Geology and exploration	*	*	*	*	*	*
• Project development/mining	*		*	*	*	*
• Financial markets & investment	*	*		*	*	*
• Mergers and acquisitions	*	*		*	*	*
• Financial/Accounting						
• Corporate Governance	*		*	*	*	*
• Health, safety and environment			*		*	*
• Risk Management	*		*	*	*	*
• Legal				*		
• Shareholder Communications	*	*		*	*	*

The Board is committed to having a diverse mix of experience and expertise, gender, age, geographic, and culture in the composition of Zenith Minerals Limited's board, so as to enable good corporate governance and value for the Company's shareholders.