

19th April 2022

Company Announcement Officer
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

BOARD APPOINTMENT

Silver Mines Limited (ASX: SVL) (“Silver Mines” or “the Company”) is pleased to announce the appointment of Ms Kristen Podagiel as a Non-Executive Director of the Company.

Ms Podagiel has a distinguished legal background and over the past 20 years has worked as a commercial lawyer on major projects and developments including those in the mineral resources, technology, agriculture, energy and defence industries.

Ms Podagiel has extensive senior executive-level experience including her prior role as Chief Executive Officer and Managing Partner of McCullough Robertson, a leading Australian independent law firm.

Ms Podagiel is a current director of ADG Capital Pty Ltd, a company involved in a range of engineering disciplines across various industry sectors including mining. She is a founding director of UNIQ You Ltd, a charity supporting women in mining and STEM related areas, and has recently completed her term as the Interim Chief Executive Officer of Women’s Legal Service Queensland which provides free legal and social work services to over 5000 women every year.

Silver Mines Chairman Keith Perrett said, *“On behalf of the Company, I would very much like to welcome Ms Podagiel to the position of Non-Executive Director. As the Company now transitions from a highly successful mineral exploration company into development and mining, Kristen’s skill base, integrity and enthusiasm will be a most valuable addition to the Company.”*

This document has been authorised for release to the ASX by the Company’s Chairman, Mr Keith Perrett.

Yours faithfully
Silver Mines Limited



Trent Franklin
Company Secretary