

20 April 2023

Appointment of Director

West Australian gold explorer Focus Minerals (**ASX: FML**) (**Focus** or the **Company**) advises the appointment of Mr Zhongshan Song as non-executive director of the Company, effective immediately. Mr Song has obtained Bachelor of Accounting degree from Shandong Business School and is a CPA based in China. He has more than 10 years' experience in mining industry and is currently the head of finance department of Shandong Gold Mining Co., Ltd.

The release of this ASX announcement was authorised by Mr Wanghong Yang, Executive Chairman of Focus Minerals Ltd.

For further information please contact:

Nicholas Ong

Company Secretary Focus Minerals Ltd. Phone: +61 8 9215 7888

Email: info@focusminerals.com.au

About Focus Minerals Limited (ASX: FML)

Focus Minerals is a Perth-based, ASX-listed gold exploration company focused on delivering shareholder value from its 100%-owned Coolgardie Gold Project and Laverton Gold Project, in Western Australia's Goldfields.

Focus is committed to delivering shareholder value from the Coolgardie Gold Project, a 138km² tenement holding that includes a 1.2Mtpa processing plant at Three Mile Hill (currently being refurbished), and commencement of mining activities in mid-2023. A new Life of Mine plan with 7-year production for 402,000oz of gold was announced to the ASX on 24 October 2022.

The Laverton Gold Project covers 362km² area of highly prospective ground that includes the historic Lancefield and Chatterbox Trend mines. Focus' priority target is to confirm sufficient gold mineralisation at the Beasley Shear Zone, Lancefield-Wedge Thrust, Karridale and Burtville to support a Stage 1 production restart at Laverton. In parallel, Focus is working to advance key Laverton resource growth targets including Sickle, Ida-H and Burtville South. Focus has delivered first results from a progressive Pre-Feasibility Study (Pre-Tax NPV_{5.0%} A \$132M) and is advancing study work utilising Laverton's expanded Mineral Resource position.