

ARCADIA APPOINTS MINING ENGINEER TO THE BOARD AND DIRECTOR RESIGNATION

Arcadia Minerals Ltd (ASX:AM7) (Arcadia or the Company) is pleased to announce the appointment of Mr Andrew Law (MBA, MMin, FAusIMM(CP), FIQ(Aus), MAICD, AFAIM), an experienced Mining Engineer, as a Non-Executive Director to the board of Arcadia.

Jurie Wessels, Executive Chairman of AM7 said: "We are pleased to welcome an experienced Mining Engineer to our team. Mr Law's appointment will bolster the Company's essential skillsets to investigate and develop its projects, and may very well be opportune considering that the Company released a maiden JORC resource and mineralogical test results, that point towards the prospect of the Swanson Project possibly graduating into an exploitation project.

I would also wish to thank Mr Joseph van den Elsen on behalf of the Board for his contribution in assisting the Company to successfully list on the ASX during June this year. We wish Joe the best of possible outcomes for his future endeavours."

Director Appointment

Andrew Law Non-Executive Director (MBA, MMin, FAusIMM(CP), FIQ(Aus), MAICD, AFAIM)

Andrew Law has over 35 years' experience in the mining and Resources industry in Australia, Africa and South America. Andrew's extensive technical and management experience ranges from deep level underground mining environments to large open pit environments and large mineral sands mining and dredging environments.

Executive Management experience has been gained at both the Corporate and Executive operational levels at Anglo American, Plutonic Resources, Downer Group, Placer Dome, Mundo Minerals and Optiro Limited. Until recently, Andrew was the Executive Director – Projects at Relentless Resources Limited.

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Andrew's specialist skills are in Corporate strategic business planning, execution, and governance across a wide range of mineral commodities; project management; management of feasibility studies; Ore Reserve compliance and auditing (ASX, TSX, SEC, SGX, JSE); project acquisitions, valuations and due diligence; operational performance management and optimisation; mentoring executive corporate personnel and operational management, as well as peer reviewing mining studies and projects.

Director Resignation

Owing to increased work commitments, Mr Joseph van den Elsen has resigned as a Non Executive Director.

The Company thanks him for his contribution over the last 12 months, during which time the Company successfully completed its listing on the ASX. The Company wishes him the best in his future endeavours.

This announcement has been authorised for release by the directors of Arcadia Minerals Limited.

For further information please contact: Jurie Wessels Executive Chairman Arcadia Minerals Limited info@arcadiaminerals.global



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BACKGROUND ON ARCADIA

Arcadia is a Namibia-focused diversified metals exploration company, which is domiciled in Guernsey. The Company explores for a suite of Gold and battery metals (Nickel, Lithium and Copper) and owns the advanced Swanson Tantalum & Lithium project. Some of the Company's projects are located in the neighbourhood of established mining operations and significant discoveries.

The mineral projects include-

- 1. The Swanson Project advanced tantalum and lithium project with early development potential
- 2. Kum-Kum Project prospective for nickel, copper, and platinum group elements
- 3. Karibib Project prospective for copper and gold
- 4. Bitterwasser Project prospective for lithium-in-brines and lithium-inclays.

For more details, please visit www.arcadiaminerals.global