

2 May 2019

ASX: KAS

Share price: \$0.06

ABOUT KASBAH

Kasbah is an Australian listed mineral exploration and development company.

The company (75%) and its Joint Venture partners, Toyota Tsusho Corp (20%) and Nittetsu Mining Co. (5%), are advancing the Achmmach tin project towards production in the Kingdom of Morocco.

PROJECTS

Achmmach Tin Project
Bou El Jaj Tin Project

CAPITAL STRUCTURE

Shares on Issue:	133m
Unlisted Options:	0.6m
Unlisted Rights:	12m
Cash @ 31/03/19:	\$3.2m

MAJOR SHAREHOLDERS

Pala Investments	34.2%
African Lion Group	10.3%

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APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Kasbah Resources Limited (**Kasbah** or **Company**) is pleased to announce the appointment of Mr Phil Baker as Independent Non-executive Director of the Company, effective from 1 May 2019.

Mr Baker is a Certified Practising Accountant (**CPA**) with over 30 years in the mining industry. He has significant experience in project development and financing, corporate and governance matters across a spectrum of companies within the mining industry.

He started with MIM Holdings Ltd in 1980 undertaking various roles before leading the development and construction of the Ernest Henry copper/gold mine from 1995-97, and then was responsible for the copper refinery and other operations in North Queensland. He became Group Treasurer and later EGM - Strategy, Planning and Development, leaving when MIM was acquired by Xstrata in 2003. Mr Baker was then Chief Financial Officer (**CFO**) and Company Secretary at Peplin Limited and later QMAG Limited before joining Lihir Gold Limited in 2007 as CFO, serving as Chief Executive Officer for three months in 2010 before the takeover by Newcrest. After a period consulting, Mr Baker joined Rio Tinto in 2012 as CFO of Pacific Aluminium to help prepare it for divestment, but left in late 2013 when it was reintegrated into Rio Tinto Alcan. He has been an independent non-executive director of ASX-listed miner Hillgrove Resources Ltd since 2014.

Mr Baker will also take over as chairman of the Company's Audit Committee following the retirement of Mr Graham Freestone earlier this year.

Kasbah's Chairman, Mr John Gooding, said:

"I am extremely pleased to be able to welcome someone of Phil's experience and calibre to the Kasbah board. I have known Phil for many years and am confident that his appointment will significantly enhance the finance and commercial capabilities of the Board. His experience will be invaluable as we continue to advance the development of the Achmmach Tin Project."

Mr Baker commented:

"I am excited to join the Kasbah board at this pivotal time for the Company. The Achmmach Tin Project is an outstanding project in a safe and secure jurisdiction. The board and management are an extremely capable group and I am confident that we will be able to create value from this project in the future."

