

### **Mark Fraser - Financial Controller & Company Secretary**

Mark began his accounting career with a chartered accounting firm based in Newcastle, NSW. Since 2006, Mark has gained 15 years' experience in the Resources Sector primarily in Financial Controller and Company Secretary roles.

Mark's previous role was at Ambre Energy (Qld and USA thermal coal assets and infrastructure) where Mark was responsible for the preparation of the Company's statutory financial reports, other statutory compliance, cashflow management, and company secretarial services. As principal liaison for investor enquiries, he was focused on ensuring the company's finances were properly structured and reported in preparation for Ambre Energy's proposed ASX listing prior to a private equity group buyout.

At Batchfire Resources, Mark was an integral part of a team which successfully negotiated the acquisition of the Callide Coal Mine from Anglo American in 2016 and the associated funding requirement. As Financial Controller and Company Secretary, Mark is accountable for a large number of compliance functions across the Group and reports directly to the CFO and Board.

Mark holds a Bachelor of Commerce from the University of Newcastle.