



Retirement of Director

ASX: NXM

Capital Structure

Shares on Issue 325 million

Options 11.5 million

Corporate Directory

Mr Paul Boyatzis
Non-Executive Chairman

Mr Andy Tudor
Managing Director

Dr Mark Elliott
Non-Executive Director

Mr Bruce Maluish
Non-Executive Director

Mr Phillip Macleod
Company Secretary

Company Projects

Wallbrook Gold Project

Bethanga Copper-Gold
Project

Pinnacles Gold Project

Pinnacles JV Gold Project
(with Northern Star Limited
ASX:NST)

Mt Celia Gold Project

Nexus Minerals Limited (ASX: NXM) (Nexus or the Company) advises that Dr Mark Elliott will be retiring as director of the Company at the Annual General Meeting to be held 23 November 2022.

In accordance with the Company's constitution and the ASX listing rules, Dr Elliott is retiring by rotation at the AGM, and has advised he will not be seeking re-election.

Dr Elliott has been a director of Nexus since its incorporation and the Board wants to acknowledge the commitment and efforts of Dr Elliott and thanks him for his valuable contribution to the Company and wishes him well with his future endeavors.

This announcement is authorised for release by Mr Paul Boyatzis, Chairman, Nexus Minerals Limited.

About Nexus

Nexus is actively exploring for gold deposits on its highly prospective tenement package in the Eastern Goldfields of Western Australia. In addition to this, the Company has recently expanded its existing project portfolio with the addition of the Bethanga Porphyry Copper-Gold project in Victoria.

In Western Australia, the consolidation of the highly prospective Wallbrook Gold Project (250km²) by the amalgamation of existing Nexus tenements with others acquired, will advance these gold exploration efforts.

Nexus Minerals' tenement package at the Wallbrook Gold Project commences immediately to the north of Northern Star's multi-million ounce Carosue Dam mining operations, and current operating Karari and Whirling Dervish underground gold mines. Nexus holds a significant land package of highly prospective geological terrane within a major regional structural corridor and is exploring for gold deposits.

- Ends -

Enquiries Mr Andy Tudor, Managing Director
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ASX Code NXM

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