

# CORPORATE LEAD TEAM



**NAOMI JAMES**  
CHIEF EXECUTIVE OFFICER



**CHRIS BOUGEN**  
GENERAL COUNSEL & COMPANY  
SECRETARY



**CAZ JACKSON**  
CHIEF PEOPLE OFFICER



**DENISE JENSEN**  
CHIEF FINANCIAL OFFICER



**JACK STEWART**  
PROJECT DIRECTOR CONVERSION



**KEVIN STILL**  
GM CUSTOMER & COMMERCIAL



**KARL PHILPOTT**  
PRODUCTION MANAGER



**BRETT PICKFORD**  
ENGINEERING MANAGER

# BOARD OF DIRECTORS



**SIMON ALLEN**  
INDEPENDENT CHAIRMAN  
Equity interest: 53,072 shares (2020: 35,000)



**JOHN BOURKE**  
DIRECTOR  
Equity interest: Nil



**LINDIS JONES**  
DIRECTOR  
Equity interest: Nil



**JAMES MILLER**  
INDEPENDENT DIRECTOR  
Equity interest: 117,574 shares (2020: 23,000)



**LUCY NATION**  
DIRECTOR  
Equity interest: Nil



**VANESSA STODDART**  
INDEPENDENT DIRECTOR  
Equity interest: Nil



**PAUL ZEALAND**  
INDEPENDENT DIRECTOR  
Equity interest: 87,000 shares (2020: Nil)