

BOARD SKILLS MATRIX

YANDAL RESOURCES LIMITED

The Board of Yandal Resources Ltd (“Yandal” or the “Company”) is comprised of directors with a broad range of technical, operational, commercial, legal, financial and other skills, experience and knowledge relevant to overseeing the business of the Company.

The composition of the Board will be reviewed on an annual basis with reference to this skills matrix which is used as a tool to assess the appropriate balance of skills, experience, independence and diversity necessary for the Board to discharge its duties and responsibilities effectively.

A summary of the collective skills, experience, independence and diversity of the Board is set out below and is current as at 1 July 2018.

Yandal seeks to achieve a collectively “high” level of skill, professional experience or expertise across all of the categories identified in its matrix. Where there are gaps in the skills of the Board, these are filled through the employment of suitably experienced senior executives and/or the engagement of professional experts and consultants.

		Skills, Experience and Expertise																
Name	Position	Independence	Strategy	Corporate Governance	Risk & Compliance	Legal	Health/Safety/Environment	Investor/Public Relations	Industry					Finance			Year of Birth	Gender
									Technical	Regulatory	Project Development	Sales & Marketing	Commercial/Operational	Financial/Accounting	Capital Markets	Mergers & Acquisitions		
Board of Directors																		
Katina Law	Non-Executive Chair	3	3	3	3	2	2	3	2	3	3	3	3	3	3	2	1970	F
David (Lorry) Hughes	Managing Director	3	3	3	3	2	2	3	2	3	3	3	3	3	3	2	1970	M
Kelly Ross	Non-Executive Director	3	3	3	3	2	2	3	2	3	3	3	3	3	3	2	1962	F
Average		100%	100%	100%	100%	66%	66%	100%	66%	100%	100%	100%	100%	100%	100%	66%		33% M 66% F

Skills Ratings:

- 3** High level of skill, professional experience or expertise
- 2** Competent level of skill, professional experience or expertise
- 1** Developing level of skill, professional experience or expertise
- 0** No skill, professional experience or expertise