

Regulatory Announcement

[Go to market news section](#)



Company	GVM Metals Ltd
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GVM METALS LIMITED

DIRECTOR APPOINTMENTS

Following the placement to Global Coal Management plc ('Global Coal', formerly Asia Energy plc) as notified on 21 December, the Company is pleased to advise that Mr Stephen (Steve) Bywater and Mr Graham Taggart have been appointed as Non-Executive Directors of the Company effective immediately.

Steve Bywater

Mr Bywater has a distinguished career in the resources industry, developing and operating a total of 14 large-scale open pit mining operations.

Before joining Global Coal in January 2006, he was chief operating officer for Rio Tinto Coal Australia. In this position Steve oversaw seven mining operations, producing 60 million tonnes of saleable coal a year.

He was previously general manager operations for Robe River Mining, a subsidiary of North Limited which subsequently became a subsidiary of Rio Tinto in 2000. He was also general manager, mine operations, for Hamersley Iron Limited and general manager at Mount Isa Mines in both mining and metallurgical operations. His position at Robe River Mining included management of both the port and rail facilities.

Born in Britain and now an Australian, Steve has a B.Sc. in Engineering Geology and Geotechnics from Plymouth University and a M.Sc. in Rock Mechanics and Excavation Engineering from Newcastle-upon-Tyne University. He is a Fellow of both the AUSIMM (Australasian Institute of Mining and Metallurgy) and the AIM (Australian Institute of Management).

Graham Taggart

Mr Taggart, an Australian, is a qualified Chartered Accountant with 25 years experience in the resources industry with Rio Tinto.

Prior to joining Global Coal, Graham was chief financial officer and company secretary for Rio Tinto Coal Australia, where he was responsible for a group producing some 60 million tonnes per annum of thermal and coking coal.

He was previously general manager commercial and chief financial officer for PT Kaltim Prima Coal (producing some 20 million tonnes of thermal coal per annum), and before that he was director finance for PT Kelian Equatorial Mining (producing some 500,000 oz of gold per annum), both Indonesian based.

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Notes to editors

Steve and Graham are directors of Global Coal which holds an interest in 16,200,000 ordinary shares of the Company representing 17.32 per cent. of the issued share capital of the Company.

Steve Bywater (55) is currently, or has been in the past five years, a director of the following companies:

Current:

Global Coal Management plc
 Asia Energy Corporation Pty Ltd
 Asia Energy Corporation (Bangladesh) Pty Ltd
 Asia Energy (Bangladesh) Private Limited
 Asia Mining (Bangladesh) Private Limited
 Asia Energy Holdings Pte Ltd
 Bangladesh Telecommunications Limited
 South African Coal Limited

Past:

Blair Athol coal Pty Limited
 Mount Thorley Operations Pty Limited
 Warkworth Coal Sales Limited
 Warkworth Mining Limited
 Warkworth Pastoral Co Pty Limited
 Warkworth Tailings, Treatment Pty Limited

Graham John Taggart (49) is currently, or has been in the past five years, a director of the following companies:

Current:

Global Coal Management plc
 Asia Energy Corporation Pty Ltd
 Asia Energy Corporation (Bangladesh) Pty Ltd
 Asia Energy (Bangladesh) Private Limited
 Asia Mining (Bangladesh) Private Limited
 Asia Energy Holdings Pte Ltd
 Bangladesh Telecommunications Limited
 South African Coal Limited

Past:

Australian Coal Resources Limited
 Blair Athol Pty Limited
 CAN Bengalla Investments Pty Limited
 CAN Warkworth Australasia Pty Limited
 Clermont Coal Mines Limited
 CNA Bengalla Pty Limited
 CNA Investments (UK) Pty Limited
 CNA Resource Holdings Pty Limited
 CNA Resources Limited
 CNA Staff Retirement Fund Pty Limited
 CNA Sub Holdings Pty Limited
 Coal & Alliance Finance Limited
 Coal & Allied Operations Pty Limited
 Coal & Allied Mining Services Pty Limited
 Coal & Allied Sales Pty Limited
 Coal & Allied Superannuation Pty Limited
 Coal Marketing Services Pty Limited
 Dolphin Property Pty Limited
 Hail Creek Coal Pty Limited
 Hail Creek Marketing Pty Limited
 HC Developments Pty Limited
 HC Expansion Pty Limited
 Hexham Engineering Pty Limited
 Howick Coal Sales Pty Limited
 Hunter Valley Coal Pty Limited
 Kalamah Pty Limited
 Kembla Coal & Coke Pty Limited
 Kestrol Coal Pty Limited
 Kestrol Coal Sales Pty Limited
 Lemington Coal Mines Pty Limited
 Miller Pohang Coal Co Pty Limited
 Millfield Coal Mining Co Pty Limited
 Mount Thorley Coal Loading Limited
 Mount Thorley Operations Pty Limited
 Moura Coal Investments Pty Limited
 Namoi Valley Coal Pty Limited
 Northern (Rhondda) Collieries Pty Limited
 Novacoal Australia Nominees Pty Limited
 Novacoal Australia Pensions Pty Limited
 Novacoal Australia Pty Limited
 Oaklands Coal Pty Limited
 Port Hunter Coal Management Pty Limited
 Queensland Coal Pty Limited
 Ravensworth Pastoral Company Pty Limited
 Rio Tinto Coal (NSW) Pty Limited

Rio Tinto Coal Australia Pty Limited
Rio Tinto Energy Marketing Services Pty Limited
RW Miller (Holdings) Limited
The Energy Group Australia Pty Limited
Vale Engineering Pty Limited
Warkworth Coal Sales Limited
Warkworth Mining Limited
Warkworth Pastoral Co Pty Limited
Warkworth Tailings, Treatment Pty Limited
Western Main Collieries Pty Limited
Winchester South Development Company Proprietary
Limited

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