



DISCOVERY alaska

ASX Announcement

5 October 2022

DIRECTOR APPOINTMENT & RESIGNATION

Discovery Alaska Limited (ASX: DAF - "Discovery Alaska" or "Company") advises that Mr Graham Walker has resigned as Non-executive Director of the Company.

Mr Walker joined the Discovery Alaska Board in 2014 and has been a very supportive and reliable member of the Board since that time. The Company sincerely thanks Graham for his commitment, contribution and many years of service to Discovery Alaska. Graham leaves the Board on excellent terms and we wish him all the best in his future endeavours, and look forward to his continued strong support and interest in the Company.

The Company has appointed Mr Alan Edward Thomas as Non-Executive Director.

Mr Thomas is an accounting and corporate governance professional with over 30 years' experience in financial accounting and analysis, audit, business and corporate advisory services. Mr Thomas is a Fellow of Chartered Accountants Australia and New Zealand and currently the Company's Company Secretary.

ENDS

This announcement has been authorised by the Board of Directors of Discovery Alaska Limited.

For further information:

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ABOUT DISCOVERY ALASKA LIMITED

Discovery Alaska Limited (ASX: DAF) is an Australian company with a 100% interest in the Chulitna Project in Alaska, USA.

The Company has an experienced board and management team with a history of exploration, operational and corporate success.

DAF leverages the team's energy, technical and commercial acumen to execute the Company's mission - to maximize shareholder value through development of our assets.

Discovery Alaska Limited

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