



## CHANGE IN BOARD COMPOSITION

Variscan Mines Limited (“**Variscan**” or the “**Company**” or the “**Group**”) (ASX:VAR) advises that the Board has accepted the resignation of Mr Michael Moore as a non-executive director of the Company. Mr Moore noted his intention to focus on his other commercial interests at this time.

**Tony Wehby, Non-Executive Chairman, commented:** “On behalf of the Board, and personally, I would like to thank Mike for his valuable contributions to the Company during his 7 ½ years on the Board and wish him well in the future.”

**Stewart Dickson, MD & CEO, added:** “Mike has been a very engaged and value-added non-executive director during his tenure. He has provided clear thinking and pragmatic advice through several transitional phases and most recently with the Company's transformational acquisition of its high-grade zinc projects in Spain in 2019. I am personally grateful for his support and counsel over the years of his service to Variscan Mines.”

**ENDS**

*This announcement has been authorised for issue by Mr Stewart Dickson, Managing Director & CEO, Variscan Mines Limited.*

**For further information:**

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### About Variscan Mines Limited

Variscan Mines Limited (ASX:VAR) is a growth oriented, natural resources company focused on the acquisition, exploration and development of high-quality strategic mineral projects. The Company has compiled a portfolio of high-impact base-metal interests in Spain, Chile and Australia.

The Company's name is derived from the Variscan orogeny, which was a geologic mountain building event caused by Late Paleozoic continental collision between Euramerica (Laurussia) and Gondwana to form the supercontinent of Pangea.