

New Board Appointment

Alligator Energy Limited **ASX: AGE (Alligator or the Company)** is pleased to advise the appointment of Ms Fiona Nicholls to the Board of Directors. Fiona will replace Andrew Vigar, a founding director, who has tendered his resignation to focus on his current executive commitments.

Fiona brings 30 years of experience in the global resources industry to the Alligator Board having worked across a range of business functions including strategy and planning, exploration and operations, multi-country project development and approvals, due diligence and assurance processes, crisis management and organisational change.

Importantly, as Alligator pursues the near-term opportunity of developing the Samphire Project, Fiona brings a wealth of experience in successfully implementing the principles of sustainable development particularly in the areas of implementing practical solutions that are innovative, effective and scalable.

In her latest executive role as the VP External Relations for Rio Tinto Energy, Fiona was responsible for the policy development and strategic positioning of the Energy Product Group which included its uranium businesses with respect to sustainable development, product stewardship, climate change, community and Aboriginal relations, media, communications, and government relations. Fiona was also a previous director of Rössing Uranium Ltd, and a stand-in director for Energy Resources of Australia Ltd, and hence has a comprehensive understanding of the management priorities around such projects.

The Board and Management of Alligator Energy welcome Fiona to her new role.

Andrew Vigar who was appointed a director at the time that the Company was floated on the ASX in 2011 has advised of his resignation to focus on his current Executive Chairman role. Andrew has been a significant contributor on matters concerning the Company's exploration and business strategy and plans and has acted as the Competent Person for the Company's nickel/cobalt project at Piedmont in north-west Italy.

Fiona will assume the role as Chair of the Audit and Risk Management Committee from Andrew.

Alligator's Chairman, Paul Dickson, said *"Having successfully completed our Scoping Study for the Samphire Project we now turn our attention to the near-term sustainable development opportunity this represents. To assist in the support of this, in particular our ESG aims for the project and the company, the Board is delighted to welcome Fiona with her wealth of experience and knowledge in these areas."*

On behalf of the Board and Team at Alligator, I would like to thank Andrew Vigar for his valuable contribution to the Board since the Company listed in 2011. He has provided valuable exploration oversight, consideration and judgements during the Company's Alligator Rivers work programs, as well as through our acquisitions and advancing work on more recent projects. We wish him all the best in his future endeavours."

This announcement has been authorised for release by the Alligator Energy Board.

Contacts

For more information, please contact:

Mr Greg Hall

CEO & Director

gh@alligatorenergy.com.au

Mr Mike Meintjes

CFO & Company Secretary

mm@alligatorenergy.com.au

For media enquiries, please contact:

Alex Cowie

Media & Investor Relations

alexc@nwrcommunications.com.au



About Alligator Energy

Alligator Energy Ltd is an Australian, ASX-listed, exploration company focused on uranium and energy related minerals, principally cobalt-nickel. Alligator's Directors have significant experience in the exploration, development and operations of both uranium and nickel projects (both laterites and sulphides).

Projects

