

30 January 2025

ASX ANNOUNCEMENT

Resource industry leader Jerko Zuvela appointed Non-executive Director

HIGHLIGHTS

- Mr Jerko Zuvela has been appointed an independent Non-Executive Director of AustChina Holdings effective from today's date
- Mr Zuvela is a Chartered Professional Geologist with more than 25 years' resource industry experience, and is currently Managing Director of Argosy Minerals (ASX:AGY)
- Under his leadership, Argosy has grown to become a leading lithium development company through its Rincon Lithium project in Salta Province, Argentina
- Mr Zuvela has considerable experience in building junior resources companies and has held executive roles in private and public companies across various commodities in multiple global jurisdictions
- He is a member of the Australasian Institute of Mining and Metallurgy, and holds a Bachelor of Science in Applied Geology from Curtin University in Western Australia

AustChina Holdings Limited (ASX: AUH) ("AUH", the "Company" or "AustChina") is pleased to announce the appointment of highly experienced resource sector leader Mr Jerko Zuvela to the Company's board as an independent Non-executive Director with immediate effect.

Mr Zuvela is a Chartered Professional Geologist with more than 25 years' experience in the mining and resources industry. He is a member of the Australasian Institute of Mining and Metallurgy, and holds a Bachelor of Science in Applied Geology from Curtin University in Western Australia.

Mr Zuvela has held executive management roles in private and public resources companies, and has vast operational and corporate experience across various commodities. His experience covers exploration, project development, business development, finance, commercial and corporate activities in projects in Australia, Asia, Africa and South America.

Mr Zuvela is currently Managing Director of Argosy Minerals Limited (ASX:AGY) and has guided the company to develop and improve its Rincon Lithium project located in Salta Province, Argentina.

Mr Zuvela has considerable experience in building junior resources companies and understands the specific requirements of working within the sector, including fundamental parameters, strategic drivers and market requirements within the junior resources industry.

The Company is currently in trading halt and this announcement is not intended to lift the trading halt.

ENDS

This announcement has been approved for release by the Chairman of the Board

For further information

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About AustChina Holdings

AustChina Holdings (ASX: AUH) is a junior ASX-listed energy and mineral resources focused company, with a strategy to build a platform for wider exposure to developing energy markets through targeted minerals and energy-focused investments. Its current projects include the Blackall Coal Project in Queensland, investment interests in copper exploration and a holding in Organic Waste developer Utilitas Group Pty Ltd.