



Saracen Mineral Holdings Limited

ACN: 009 215 347

Saracen appoints Sally Langer as an Independent Non-Executive Director

Saracen Mineral Holdings Limited (ASX: SAR) is pleased to announce the appointment of experienced human resources and accounting executive Sally Langer to the Board as an Independent Non-Executive Director, effective 1st May 2020.

Perth-based Ms Langer recently retired as Managing Director of management consulting and executive recruitment firm Derwent Executive. She was previously a director at Michael Page and a Chartered Accountant at accounting and consulting firm Arthur Anderson.

Ms Langer has more than 25 years' experience in Professional Services across a variety of sectors with substantial experience in the resources sector, particularly in Western Australia. During this time, she has been responsible for management functions including strategy, business development, budgeting and human resources. She has been a trusted advisor to numerous Boards on recruitment, talent management, culture and organisational structure.

Saracen Chairman Tony Kiernan said Ms Langer will be a highly-valued addition to the Board as the Company continues to grow production, cash flow and mine life at its three Western Australian gold mines.

"Sally has a strong background in people and culture and was formerly a Chartered Accountant, giving her a strong background in the global gold industry," Mr Kiernan said. *"Her appointment further strengthens and diversifies the Saracen Board."*

It is proposed to appoint Ms Langer to the Audit and the People and Culture (formerly named Remuneration and Nomination) Committees of the Board.

Tony Kiernan
Chairman

Corporate Structure:

Ordinary shares on issue:	1102.9m
Unvested employee performance rights:	17.2m
Market Capitalisation:	A\$4.8b (share price A\$4.34)
Cash, bullion and investments (31 March):	A\$340.3m
Debt (31 March):	A\$360.0m
Substantial Shareholders:	Van Eck Global 10.0% BlackRock Group 9.8%

For further information please contact:

Investors:

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ASX:SAR

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity:	Saracen Mineral Holdings Limited
ABN:	52 009 215 347

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Sally Langer
Date of appointment	1 May 2020

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

Date: 1 May 2020

+ See chapter 19 for defined terms.