

14 April 2022

News Release

Technical Director Resignation – Dr Karen Lloyd

Moneghetti Minerals Limited (Moneghetti, the Company) today announced that Technical Director Dr Karen Lloyd has resigned, with immediate effect, to focus on her new role as Chief Strategy Officer at Genmin Limited (ASX: GEN).

The board expressed its thanks to Dr Lloyd for her valued contribution to the Company over the last 18 months.

Moneghetti's acting Chair, Ms Karina Bader, said Karen contributed immensely both to the establishment of the exploration team and the Company.

"Dr Karen's technical guidance and extensive knowledge of the resources industry have been of great value in the early stages of the Company and with our project assessments," said Ms Bader.

"On behalf of the board and management of Moneghetti, I thank Karen for her contribution and service to the Company. We wish her all the best for her future endeavours."

Moneghetti recently announced several new management appointments, including Mr Kyle Larson as the Company's Exploration Manager, North America and expects to further strengthen the leadership team with new key appointments this quarter.

-ENDS-

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About Moneghetti Minerals

Moneghetti Minerals is a purpose-driven, early stage gold exploration company focused on high-grade, scalable opportunities in Nevada and Western Australia. The Company is expected to list on the Australian Securities Exchange (ASX) and commence trading on the OTC Market in 2022.

Moneghetti has two flagship gold projects in Nevada, which is the USA's largest and most prospective gold producing state. Around 50% of the prospective rocks are under cover and it remains underexplored. The Ecru project is prospective for multi-million-ounce Carlin-style mineralisation and the Dolly Varden project for pluton related gold veins.

The Company's third project, Bedonia East, is in Western Australia. Moneghetti will pick up where previous explorers halted and will drill below historical Rotary Air Blast (RAB) and auger drilling to target mineralisation associated with splay faults and a major shear NE of Norseman, along strike from Nova and Tropicana.

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