

# AUSTRALIAN SILICA QUARTZ GROUP LIMITED

## Appointment of Jamie Cullen to the Board



Australian Silica Quartz Group Limited ('ASQ') is pleased to advise the appointment of Jamie Cullen to the board of ASQ as a Non Executive Director.

### Details of Jamie Cullen B.Com

Mr Cullen is a highly experienced executive who has served as CEO of three successful ASX listed mining service companies over the past 27 years, and is currently the Executive Chairman of the ASX Listed Frontier Energy Limited and Non Executive Chairman of Babylon Pump and Power Limited.

He was Chief Executive Officer of Pacific Energy Ltd for a period of 10 years, a large Australian power station and renewable energy developer, owner and operator. Prior to joining Pacific Energy in 2015, Mr Cullen served as Chief Executive Officer of Resource Equipment Ltd (2008-2014) and PCH Group (1995-2007).

All three companies commenced as ASX-listed micro-cap mining service companies before growing significantly and ultimately being acquired under takeover offers. Mr Cullen is a qualified Chartered Accountant with a strong financial and governance background. Mr Cullen is also a Board member of Guide Dogs WA and Ear Science Institute of Australia.

Mr Cullen said "I was attracted to ASQ and am excited about the advanced White Swan Kaolin mining opportunity, with its substantial resource, granted mining lease and proximity to the Esperance Port supporting ASQ's aims to commence production of Kaolin in the short term once an offtake agreement is able to be secured."

The Company's Chairman Robert Nash noted the following "I am delighted to welcome Jamie to the Board of ASQ during this exciting stage of the Company's development. His appointment will add substantially to the experience and strength of the Company's Board."

**This announcement has been approved for release by the board**

29 June 2026

**ASX Code: ASQ**  
**AUSTRALIAN SILICA**  
**QUARTZ GROUP LTD**  
**ABN: 72 119 699 982**

#### **DIRECTORS:**

**Robert Nash**  
Non Executive Chairman  
**Luke Atkins**  
Executive Director  
**Jamie Cullen**  
Non Executive Director  
**Neil Lithgow**  
Non Executive Director

#### **CHIEF EXECUTIVE OFFICER AND COMPANY**

#### **SECRETARY:**

Sam Middlemas

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