



CAENEUS

Minerals Limited

ACN 082 593 235

BOARD INDEPENDENCE

for the year ended 30 June 2021

Director Name	Independence	Comment	Length of Service at 30 June 2021
Davide Bosio	Independent	Mr Bosio has an interest in the Company via his disclosed shareholding, however this interest is not substantial and the Board is of the opinion that it does not interfere with the exercise of his independent judgement. Mr Bosio is otherwise free from any interest and any business or other relationship which could, or could reasonably be perceived to, materially interfere with the Director's independent judgement and the ability to act in the best interest of CAD as a whole rather than in the interests of an individual shareholder or other party.	Appointed 24 May 2021
Peter Christie	Independent	Mr Christie has an interest in the Company via his disclosed shareholding, however this interest is not substantial and the Board is of the opinion that it does not interfere with the exercise of his independent judgement. Mr Christie is otherwise free from any interest and any business or other relationship which could, or could	Appointed 3 October 2017

		reasonably be perceived to, materially interfere with the Director's independent judgement and the ability to act in the best interest of CAD as a whole rather than in the interests of an individual shareholder or other party.	
Johnathon Busing	Not Independent	Mr Busing has a consultancy agreement with the company for the provision of accounting and company secretarial services and is also a shareholder of the Company.	Appointed 30 November 2017
Kim Chng	Independent	Mr Chng is otherwise free from any interest and any business or other relationship which could, or could reasonably be perceived to, materially interfere with the Director's independent judgement and the ability to act in the best interest of CAD as a whole rather than in the interests of an individual shareholder or other party.	Appointed 5 March 2021