

**KILLI RESOURCES LIMITED**

Board Skills Matrix

	<b>DIRECTOR</b>			
<b>Name</b>	<b>Richard Bevan</b>	<b>Phil Warren</b>	<b>Greg Miles</b>	<b>Average</b>
<b>Position</b>	Non-Executive Chair	Non-Executive Director	Non-Executive Director	
<b>Independent</b>	Yes	Yes	Yes	
<b>SKILL/EXPERIENCE/EXPERTISE</b>				
<b>Governance</b>				
ASX Experience	<b>3</b>	<b>3</b>	<b>3</b>	<b>3.0</b>
Corporate Governance	<b>2</b>	<b>3</b>	<b>2</b>	<b>2.3</b>
Statutory Reporting Requirements	<b>2</b>	<b>3</b>	<b>2</b>	<b>2.3</b>
Merger and Acquisitions	<b>2</b>	<b>3</b>	<b>2</b>	<b>2.3</b>
Legal	<b>2</b>	<b>2</b>	<b>1</b>	<b>1.7</b>
<b>Finance / Commercial</b>				
Capital Markets and Dealing	<b>2</b>	<b>3</b>	<b>2</b>	<b>2.3</b>
Financial and Accounting	<b>2</b>	<b>3</b>	<b>1</b>	<b>2.0</b>
Strategy	<b>3</b>	<b>2</b>	<b>3</b>	<b>2.7</b>
New Business Development	<b>2</b>	<b>2</b>	<b>3</b>	<b>2.3</b>
<b>Exploration and Mining</b>				
Geology and Exploration	<b>1</b>	<b>1</b>	<b>3</b>	<b>1.7</b>
Project Development (Mining)	<b>2</b>	<b>1</b>	<b>3</b>	<b>2.0</b>
Commercial / Operational	<b>2</b>	<b>1</b>	<b>3</b>	<b>2.0</b>
<b>Risk</b>				
Risk Management	<b>2</b>	<b>2</b>	<b>3</b>	<b>2.3</b>
Environmental and Social	<b>2</b>	<b>1</b>	<b>3</b>	<b>2.0</b>
Health and Safety	<b>2</b>	<b>1</b>	<b>3</b>	<b>2.0</b>
<b>Investor Relations</b>				
Shareholder Communications	<b>3</b>	<b>3</b>	<b>3</b>	<b>3.0</b>
Stakeholder Management	<b>3</b>	<b>3</b>	<b>3</b>	<b>3.0</b>

**Skills Ratings:**

- 3** High level of skill, professional experience or expertise
- 2** Competent level of skills, professional experience or expertise
- 1** Developing level of skill, professional experience or expertise
- 0** No skill, professional experience or expertise