



**Russell John Lamming**

**913156115**

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Russell John Lamming | <b>Number</b>      | 913156115  |
| <b>Postcode</b>                    | KT11 3EP             | <b>Address</b>     | Coveham House Downside<br>Bridge Road<br>Cobham<br>Surrey<br>England |
| <b>Date of birth</b>               | May 1969             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                    |                    |  |

### List of Current Directorships

| Company Name        | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------|----------|-------------------------|------------|-----------|----------|
| KERAS RESOURCES PLC | 07353748 | Active - Accounts Filed | 23/08/2010 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| PALADIN OIL & GAS HOLDINGS LIMITED | 08958868 | Company is dissolved    | 15/02/2017 |            | Director |
| WEYLAND ENERGY LIMITED             | 09308011 | Company is dissolved    | 02/12/2015 |            | Director |
| ELEMENTAL PLATINUM LIMITED         | 09652445 | Company is dissolved    | 23/06/2015 |            | Director |
| PARALLEL RESOURCES LTD             | 08869105 | Company is dissolved    | 30/01/2014 |            | Director |
| GOLDPLAT PLC                       | 05340664 | Active - Accounts Filed | 01/09/2012 | 13/09/2013 | Director |
| COVEHAM SERVICES LIMITED           | 07563621 | Company is dissolved    | 15/03/2011 |            | Director |
| CHROMEX MINING LIMITED             | 05566992 | Active - Accounts Filed | 10/03/2008 | 15/12/2010 | Director |