



ELYSIUM
RESOURCES

**ASX ANNOUNCEMENT
FOR IMMEDIATE RELEASE**

3 March 2017

ELYSIUM ANNOUNCES BOARD CHANGES

Elysium Resources Limited (“Elysium” or the “Company”) (ASX: EYM) advises of the following changes to its Board of Directors with immediate effect.

The Company’s chairman Mr Michael Tilley and managing director Mr Maxim Carling have decided to step down from their board positions to focus on their external business interests.

Both have played key roles in the evolution of Elysium Resources to date, which has seen the Company establish a highly significant tenement holding of copper and gold assets in the world class eastern Lachlan Fold Belt in New South Wales.

Having steered Elysium through this phase of development, Mr Tilley and Mr Carling are of the view that it is now the appropriate time to introduce new skill sets to the board to steward the Company towards further growth. The Company acknowledges the significant contributions of Mr Tilley and Mr Carling and wishes them well in their future endeavours.

The Board welcomes Dr James Ellington as a non-executive director. Dr Ellington has significant international experience as a director of several ASX listed companies.

For and on behalf of the Board of Directors

Mark Ohlsson
Company Secretary

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About Elysium Resources Limited

Elysium Resources (ASX: EYM) is a publicly listed, junior mineral resources company focused on the exploration and development of key demand-driven commodities. The Company’s current core focus is the Burruga Copper-Gold Project, located in the world class minerals province of the East Lachlan Fold Belt in south eastern New South Wales. The Burruga Project consists of three contiguous exploration licences (EL6463, EL6874 and EL7975) and covers a total area of approximately 138km². Elysium is engaged in active and ongoing exploration programs at Burruga, with the aim of discovering valuable mineral resource and delivering shareholder value. The Company also seeks to pursue other value accretive project opportunities.

Elysium Resources Limited

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