

**ASX ANNOUNCEMENT  
FOR IMMEDIATE RELEASE**

**9 March 2017**

## **COMPANY UPDATE**

Elysium Resources Limited (ASX:EYM) (“Elysium”, “the Company”) is pleased to announce the appointment of Ms Sarah Smith as Company Secretary.

Ms Smith has provided over a dozen ASX-listed companies with company secretarial and financial management services in recent years.

The Company would also like to take this opportunity to thank Mr Mark Ohlsson who has served as Company Secretary over the past four years. Mr Ohlsson serves as Company Secretary for several other companies and is vacating his current role with Elysium to focus on other business opportunities. Mr Ohlsson will be continuing to work as a consultant to assist Elysium during this transition phase.

The Board once again takes this opportunity to welcome Dr James Ellingford. The Elysium Board now consists of Mr Terence Clee, Dr James Ellingford and Mr Robin Armstrong.

The new Board and Company Secretary will perform critical roles as Elysium continues with the development of its flagship asset, the Burruga Copper-Gold Project in the richly mineralised East Lachlan Fold Belt in south-eastern New South Wales.

While focusing on Burruga, the Company also intends to thoroughly assess any complementary acquisition opportunities that may be value accretive for shareholders.

## **FURTHER INFORMATION**

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