

ASX ANNOUNCEMENT

30 November 2017

ABN 80 085 905 997 Registered Office: C/- Boardroom Pty Limited Level 12, 225 George Street, SYDNEY NSW 2000

Winmar appoints new Non-executive Director and Chairman

(ASX: WFE) Winmar Resources Ltd (**Winmar**) is pleased to announce the appointment, effective immediately, of Mr Jason Brewer as Non-executive Director and Chairman.

Jason Brewer trained initially as a mining engineer, obtaining a Master's degree, with Honours, from the Royal School of Mines at Imperial College, London and worked in underground and open-cast mining operations in the UK, Australia, Canada and South Africa.

Subsequently, Jason worked for a number of major global investment banks, including Dresdner Kleinwort Benson, NM Rothschild & Sons (Australia) Limited and Investec Bank (Australia) Limited in London, Sydney and Perth, where he was responsible for structuring and arranging corporate and project financing facilities. He gained experience in funds management with LinQ Resources Fund, New Holland Capital and Taurus Fund.

In all, Jason has over 20 years' experience in international mining, financial markets and investment banking.

Jason Brewer is currently a Non-executive director of ASX-listed Force Commodities Ltd, Vector Resources Ltd, Tao Commodities Ltd and Cape Lambert Resources Ltd and is CEO of private company African Phosphate Pty Ltd.

Winmar Managing Director Rod Sainty commented: "The Board is delighted that Jason has made himself available to Winmar. We are encouraged by Jason's diverse experience, collegial approach, intellect and drive, and look forward to building Winmar together."

Mr Rod Sainty

Managing Director

Winmar Resources Limited

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