

Esperance Minerals Limited (ASX: ESM)

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DIRECTOR APPOINTMENT AND RESIGNATION

The company is pleased to announce the appointment of Mr Anthony Karam as a non-executive Director of Esperance Minerals Limited.

Anthony Karam has eighteen years' experience as a commercial lawyer. Mr Karam has been engaged as a corporate adviser by a number of ASX listed companies and large privately owned businesses. He is currently a director of Cassius Mining Limited; and has previously held senior board positions with the ASX listed companies Chameleon Mining NL (2009-2012), Director, and Panorama Synergy Ltd (2012-2015) where he was actively involved in having each of those companies restructured through to periods where the market capitalisation of each Company reached over \$40M and \$150 Million respectively.

That combination of experience and commercial skill set will be a great asset to the Company as it finalises the Greenenz transaction and its development going forward.

The company advises that Ms Sophia Zhang has resigned as a Director of the company. The Company thanks her for her contribution in helping to assess and understand the value of the Greenenz opportunity. She remains a significant shareholder and has documented her support of the transaction. The Board wishes her well in her future endeavours.

With the resignation of Ms Zhang, the Board now consists of:

Alan Beasley (Non-Executive Chairman)

John Rawicki (Executive Director and Company Secretary)

Anthony Karam (Non-Executive Director)

FOR FURTHER INFORMATION PLEASE CONTACT

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Executive Director

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