

**ActivEX Limited**  
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24 May 2018

The Manager  
Company Announcements Office  
Australian Securities Exchange

*Via Online Electronic Lodgement*

Dear Sir/Madam

### **Appointment of Director**

The Board of ActivEX Limited (**ASX: AIV**) is pleased to announce the appointment of Mr Mark Derriman as a Director of the Company, effective today.

#### **Mark Derriman, BSc (Hons), MappSc, MBA, MAIG RPGeo**

Mr Derriman is an exploration geologist with over 30 years' experience in near mine and regional exploration, joint venture management and overall management of exploration projects. He has worked in a variety of geological environments across Australia and is experienced in the various jurisdictional statutory requirements. His primary experience is in gold and base metals as well as management of exploration programs for coal, iron ore and bauxite. Prior to commencing as a Director of ActivEX Limited Mark was employed as Chief Operations Officer for Queensland Bauxite where he was primarily responsible for raising \$5m in capital and management of bauxite exploration activities in Queensland. Subsequent to Queensland Bauxite, Mr Derriman set up Rock Tiger Mineral Exploration Services which specialises in managing exploration activities for ASX listed companies.

Mr Derriman holds the relevant qualifications required in Australia to qualify as a Competent Person in reporting exploration results as defined in the JORC Code. Mark is a Member of the AIG(MAIG) and holds Registered Professional Geologist(RPGeo) accreditation.

An Appendix 3X, Initial Director's Interest Notice, is attached to this release.

**Min Yang**  
**Chairman**

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>ACTIVEX LIMITED</b>
<b>ABN</b>	<b>11 113 452 896</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mark Derriman
<b>Date of appointment</b>	24 May 2018

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>	NIL
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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> (Note: Provide details of the circumstances giving rise to the relevant interest)	<b>Number &amp; class of Securities</b>
NIL	

### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	NIL
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

+ See chapter 19 for defined terms.