

TOPTUNG LIMITED ABN 12 118 788 846 Level 8, 46 Edward Street, Brisbane QLD 4000 PO Box 15505, City East, Brisbane QLD 4002 Australia Tel: (07) 3232 3405 - Fax: (07) 3232 3499 info@toptung.com.au

ASX ANNOUNCEMENT

3 October 2018

APPOINTMENT OF DIRECTOR

The Company is pleased to welcome Mr Marnus Bothma who was today appointed to the board of TopTung Ltd.

Mr Bothma holds a MSc in Geology from the University of Wollongong and is experienced in early to mid stage exploration having managed numerous technical programs in Australia, Canada and Korea.

Mr. Bothma is currently the managing director of Zeus Minerals Ltd and has held executive positions within a number of ASX listed junior resource companies.

Among his Canadian experience Mr. Bothma has had direct experience in the Nickel sulphide deposits of the Belleterre – Angliers Greenstone Belt, including conducting and managing geophysical and geological exploration programs in the region. As a result, Mr. Bothma will bring invaluable regional experience and expertise to rapidly advance the newly acquired projects and maximise shareholder value.

For, and on behalf of, the Board of Directors of TopTung Limited,

Dr Leon Pretorius Executive Chairman TopTung Limited

For any enquiries please contact

Martin Kavanagh on 0419 429 974, or Leon Pretorius on 0419 702 616