



China Magnesium Corporation Limited

ASX Announcement

1 April 2019

## RETIREMENT OF DIRECTOR

China Magnesium Corporation Limited (ASX: **CMC**; “**CMC**” or “the **Company**”) advises that Mr. William Bass has retired as Chairman and Director of the Company.

Mr. Bass joined the Board of the Company as Non-Executive Director on 15 February 2010 and shortly after became Chair of the Board overseeing CMC strategy, finance and corporate governance. He leaves the Company in a sound position and well placed for future growth. The Board would like to express its gratitude to Mr. Bass for the contribution he has made to the Company during his time as Chairman and Director.

In accordance with Listing Rule 3.19A, attached an Appendix 3Z, Final Director’s Interest Notice, for Mr. Bass.

**ENDS**

**China Magnesium Corporation Limited**  
ABN 14 125 236 731

**ASX Code:** CMC

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QLD 4000

**Issued Capital:**  
**Shares - Quoted:**  
462,438,556 fully paid shares

**Directors:**  
Jason Teoh  
(*Chief Executive Officer*)  
Xinping Liang  
(*Chief Operating Officer*)  
Marcelo Mora  
(*Non-Executive Director*)  
Antony Tolfts  
(*Non-Executive Director*)

*Rule 3.19A.3*

## Appendix 3Z

*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.

Name of entity: <b>CHINA MAGNESIUM CORPORATION LIMITED</b>
ABN <b>14 125 236 731</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	WILLIAM BASS
<b>Date of last notice</b>	13 DECEMBER 2017
<b>Date that director ceased to be director</b>	1 APRIL 2019

**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.

Number & class of securities
NIL

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+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*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>
1. BOND STREET CUSTODIANS LTD (LANTERI 77250 A/C) – PRINCIPAL & TRUSTEE - BENEFICIARY	889,784 ORDINARY SHARES
2. BASS, WILLIAM L & HAZEL M (CHAMPAGNE SUPER FUND A/C) – BENEFICIARY	1,341,630 ORDINARY SHARES
LAMAXA PTY LTD – ATF SAPPHIRE FAMILY TRUST - BENEFICIARY	200,000 ORDINARY SHARES

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

<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>	

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+ See chapter 19 for defined terms.