



Aeon Metals Limited

ABN 91 121 964 725

Level 7, 88 Pitt Street, Sydney, NSW 2000, Australia
P.O. Box 8155, Gold Coast MC. Qld 9726, Australia
P: 61 7 5574 3830 F: 61 7 5574 3568
W: aeonmetals.com.au
E: info@aeonmetals.com.au

ASX Code - AML

Market Announcements Office,
Australian Securities Exchange,
Sydney

18 November 2016

Retirement of Director Tom Mann

As foreshadowed at the Company's 2016 AGM, Tom Mann has retired today as a Director of the Company and Director Paul Harris has been appointed as non executive Chairman.

The Board has extended its thanks to Mr Mann for his contribution to the Company over the last seven and a half years.

Yours Faithfully,

Stephen J Lonergan
Director and Company Secretary