

SILVER CITY MINERALS LIMITED



ASX ANNOUNCEMENT

31 January 2017

Resignation of Directors

Silver City Minerals Limited (ASX: SCI) (**Silver City** or **Company**) advises that Mr Ian Hume has today resigned as a director of the Company and that Ms Yanina Barila has accordingly resigned as an alternative director to Mr Hume. Both Mr Hume and Ms Barila were representatives of Sentient Executive GP IV Limited which is no longer a substantial shareholder of the Company.

The remaining directors wish to thank Mr Hume and Ms Barila for their contributions since their appointments in 2011.

ABOUT Silver City Minerals Limited

Silver City Minerals Limited (SCI) is a base and precious metal explorer with a strong focus on the Broken Hill District of western New South Wales, Australia. It takes its name from the famous Silver City of Broken Hill, home of the world's largest accumulation of silver, lead and zinc; the Broken Hill Deposit. SCI was established in May 2008 and has been exploring the District where it controls Exploration Licences through 100% ownership and various joint venture agreements. It has a portfolio of highly prospective projects with drill-ready targets focused on high grade silver, gold and base-metals, and a pipeline of prospects moving toward the drill assessment stage. The Company continues to seek out quality projects for exploration and development.