

## DIRECTOR RETIRES FROM THE BOARD

Australian fertiliser developer Verdant Minerals (ASX: VRM) announces that Mr Jeffrey Landels a Non-Executive Director has informed the Verdant Minerals Board of his resignation as a director effective 15<sup>th</sup> September 2017.

Mr Landels joined the Board in October 2012 and has provided guidance and assistance to the Company through scoping, prefeasibility studies and the bankable feasibility study that is currently underway.

Verdant Minerals' Chairman, Mr James Whiteside, said,

*"As an experienced and seasoned operator of production facilities Mr Landels provided well grounded advice that assisted engineering solutions supporting the conduct of feasibility studies for development. On behalf the Company we acknowledge the contribution made by Jeff and we wish him the best in his future endeavours".*

A handwritten signature in blue ink, appearing to read "Chris Tziolis", with a stylized flourish at the end.

**Chris Tziolis**  
**Managing Director**

### About Verdant Minerals

*Verdant Minerals Ltd's (ASX: VRM) strategic intent is to create shareholder value through the discovery, development and operation of fertiliser and industrial mineral projects, located in close proximity to existing transport infrastructure, focused on the Northern Territory of Australia.*

*The Company is currently developing its 100% owned world class Ammaroo Phosphate Project which has commenced a bankable feasibility study and environmental approvals processes. In addition the Company is the proponent of a number of sulphate of potash projects in the Northern Territory and South Australia and the Dingo Hole Silica project, which has the potential to produce a high purity quartz product, located in the Northern Territory*

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#### Verdant Minerals Ltd

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**DIRECTORS** – James Whiteside | Jason Conroy | Robert Cooper | Jeff Landels | Chris Tziolis, MD

**MAJOR PROJECTS** – Ammaroo Rock Phosphate | Karinga Lakes Sulphate of Potash