



A.B.N. 52 007 626 575

26 March 2018

ASX:JRV

RESIGNATION OF DIRECTOR

Jervois Mining Limited (“**Jervois**” or “**the Company**”) (JRV:ASX) advises that due to other business commitments, effective 31 March 2018, Mr John Byrne has resigned as Non-Executive Chairman and Director.

The Board wish to thank Mr Byrne for his support and guidance through his time with Jervois and the pivotal part he played in the rejuvenation of the Company during 2017.

Mr Bryce Crocker, the current CEO of the Company has been appointed as interim Executive Chairman whilst the Company undertakes a global search for an appropriately experienced Chair.

For further information, please contact:

Bryce Crocker

Chief Executive Officer (interim Executive Chairman)

Ph: +61 (0)3 9236 2800