

ABN 88 098 640 352

ASX Announcement

16 April 2019

## **CHANGE OF DIRECTORS**

Manalto Limited (ASX: MTL) (“Manalto” or “the Company”) wishes to advise that Mr Tim Wilson has resigned from his role as Non-Executive Director with Manalto, effective immediately.

The Company is pleased to announce that Daniel Costick has joined the Board as Non-Executive Director.

Mr Costick is an experienced director of ASX listed companies. His roles have included Executive functions, such as serving as Managing Director through listing and operations of Hemisphere Resources Limited, as well as Non-Executive Director functions, including as Director of Aruma Resources Limited.

The Company takes this opportunity to thank Mr Wilson for his contributions to Manalto.

Yours faithfully,

Dr Dane Etheridge  
Company Secretary

**ENDS**

For more information, please contact:

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