



Haoma Mining NL

A.B.N 12 008 676 177

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November 13, 2015

Company Announcements Office
Australian Stock Exchange
Level 4, North Tower, Rialto
525 Collins Street,
MELBOURNE, VIC 3000

Dear Sir,

Appointment of Non-Executive Director

The Directors of Haoma Mining NL are pleased to announce the appointment of Mr. Timothy Ingram to the Board.

Mr Tim Ingram was appointed as an Independent Non-Executive Director on November 10, 2015.

Since 1979, Mr Ingram has operated his own businesses in Australia and Hong Kong engaged in various fields including finance, corporate advice and marketing. Since 1990 he has invested in and developed resorts in Philippines including Friday's Boracay and Oasis Hotel as well as commercial buildings in Makati, Manila in partnership with First Pacific Group in Hong Kong.

Mr Ingram has extensive skills in planning, communication and business development analysis and a depth of knowledge in the area of investment and market analysis to complement his broad base financial skills.

Haoma Mining 2015 Annual General Meeting

The 2015 Annual General Meeting will be held at 'Morgans at 401', Ground Floor, 401 Collins Street, Melbourne, Victoria on Thursday December 10, 2015 commencing at 9.30am.

Yours sincerely

Gary C Morgan,
Chairman