

ASX ANNOUNCEMENT

ASX : CTT

20 June 2014

Resignation of Director

Crest Minerals Limited (ASX:CTT) advises that, as announced on 19 May 2014, Mr Andrew Kuzemko has resigned from the Crest board as a non-executive Director following completion of the successful capital raising by the Company today.

Crest Chairman, Mr Jonathon Trewartha, said: "We express our sincere thanks to Mr Kuzemko, who was instrumental in the successful listing of the Company in June 2012, and who has made invaluable contributions to its progress in that time. We wish him all the best in his new endeavours."

Yours faithfully



Jonathon Trewartha
Chairman
Crest Minerals Limited