



Resignation of Mr I Macpherson as a Director

Perth, Australia, 7 August 2014 – Elemental Minerals Ltd. (ASX: ELM) ('Elemental' or 'the Company') advises that in accordance with the executive services agreement of Mr Iain Macpherson it has received a resignation as a director of the Company for Mr Macpherson signed under power of attorney. The resignation has immediate effect.

The board thanks Mr Macpherson for his contribution to the Company over the last five years.

- ENDS -

About Elemental Minerals

Elemental Minerals Limited (ASX: ELM) is an advanced mineral exploration and development company whose primary asset is the 97%-owned Sintoukola Potash Project in the Republic of Congo. ELM completed an advanced Pre-Feasibility Study on its Kola Project in September 2012 and was awarded a mining license and an environmental license in August 2013. The Sintoukola Project has the potential to be among the world's lowest-cost potash producers and its strategic location near the Congolese coast of Central West Africa offers a transport cost advantage to key Brazilian and Asian fertilizer markets. For more information, visit www.elementalminerals.com

Contacts:

John Sanders	Sam Middlemas
Managing Director	Non-Executive Chairman
Tel: +27 82 445 5291	Tel: +61 419 936 040
john.sanders@elementalminerals.com	sam.middlemas@elementalminerals.com

Johannesburg Office: +27 11 469 9140

www.elementalminerals.com