



Market Announcement

19 October 2020

Company Secretary Appointment and Resignation

West Australian gold explorer Focus Minerals Limited (ASX: FML) (**Focus** or the **Company**) advises that the Board has appointed Mr Nicholas Ong as Company Secretary effectively immediately.

Mr Ong brings 16 years' of experience in listing rules compliance and corporate governance. He is a non-executive director and company secretary of several ASX listed companies. Mr Ong is a fellow member of the Governance Institute of Australia and holds a Bachelor of Commerce and a Master of Business Administration from the University of Western Australia.

The Company's CEO, Mr Zhaoya Wang, has resigned as Interim Company Secretary following Mr Ong's appointment.

The release of this ASX announcement was authorised by
the Board of Directors of Focus Minerals Ltd.

**For further information
please contact:**

Zhaoya Wang

Chief Executive Officer

Focus Minerals Ltd.

Phone: +61 8 9215 7888

Email: info@focusminerals.com.au

**For media and investor enquiries
please contact:**

Peter Klinger

Director, Investor Relations

Cannings Purple

Phone: +61 411 251 540

Email: pklinger@canningspurple.com.au

About Focus Minerals Limited (ASX: FML)

Focus Minerals is a Perth-based, ASX-listed gold exploration company focused on delivering shareholder value from its 100%-owned Laverton Gold Project and Coolgardie Gold Project, in Western Australia's Goldfields.

The flagship Laverton Gold Project covers 362km² area of highly prospective ground that includes the historic Lancefield and Chatterbox Trend mines. Focus' priority target is to confirm sufficient gold mineralisation at the Beasley Shear Zone, Lancefield-Wedge Thrust and Karridale to support a Stage 1 production restart at Laverton.

Focus is committed to delivering shareholder value from the Coolgardie Gold Project, a 143km² tenement holding that includes the 1.4Mtpa processing plant at Three Mile Hill (on care and maintenance), by continuing exploration and value-enhancing activities.