

9 NOVEMBER 2020

Australian Securities Exchange (**ASX**)
Level 40, Central Park
152-158 St George's Terrace
Perth WA 6000

APPOINTMENT OF DIRECTOR

Lustrum Minerals Limited (**ASX: LRM**) (**Lustrum**) (**Company**) is pleased to announce the appointment of Mr Robert Klug to its Board of Directors.

Mr Klug has extensive experience in executive management in the mining sector and was most recently the Chief Commercial Officer at Sandfire Resources Limited (ASX: SFR), the owner of the De Grussa Cu-Au mine in Western Australia. He was a key member of the team that successfully completed the \$160m acquisition of ASX-listed MOD Resources Ltd (ASX: MOD), the owner of the T3 Cu-Ag project on the Kalahari Copper Belt, Botswana.

Chairman, David Prentice, said: "We are very pleased to welcome Robert to the Board. Robert is a highly regarded executive who brings important sector specific experience to the Board as we complete the acquisition of the Canadian and Namibian copper assets and look forward to commencing our initial exploration programs."

- ENDS -

For, and on behalf of the Board of the Company,

David Prentice
Chairman

Lustrum Minerals Limited
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Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Lustrum Minerals Limited
ABN	83 609 594 005

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Robert George Klüg
Date of appointment	5 November 2020

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
400,000 Fully Paid Ordinary Shares
1,500,000 Class A options exercisable at \$0.10 on or before 29 October 2022
1,500,000 Class B Options exercisable at \$0.15 on or before 29 October 2023

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
N/A	

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A