



CAENEUS

Minerals Limited

ASX Announcement

5 March 2021

BOARD CHANGE

Caeneus Minerals Ltd (ASX: CAD) (or “the Company”) is pleased to announce that Mr Teow Kim Chng has been appointed as a Non-Executive Director of the Company. Mr Chng is a Certified Practising Accountant with over 40 years experience.

Mr David Sanders has tendered his resignation as Non-Executive Director, effective immediately. Mr Sanders was appointed on 7 December 2018.

The Company would like to thank Mr Sanders for his valued contribution and wishes him all the best in his future endeavours.

For and on behalf of the board

Mr Peter Christie

Chairman

For Further Information, please contact:

Johnathon Busing

Non-Executive Director/Company Secretary
+61 8 6165 8858

