

Quest Minerals Limited

ABN 55 062 879 583

(Subject to a Deed of Company Arrangement and Creditors' Trust)

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Board of Directors and Management:

Jerome G (Gino) Vitale
Managing Director

Non-Executive Directors:

Paul Piercy – Non Executive
Chairman
Dennis Gee – Non Executive
Director

Company Secretary:

Stuart Third

Capital Structure:

Ordinary Shares: 719,253,285



ASX Code: **QNL**

Enquiries regarding this announcement can be directed to:

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Mr Stuart Third
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Appointment of Dr Dennis Gee as Director to fill Vacancy

Quest Minerals Limited *(Subject to a Deed of Company Arrangement, Subject to a Creditors' Trust)* (**ASX: QNL, "Company"**) is pleased to advise that it has appointed Dr Dennis Gee as a director to fill a casual vacancy on the Company's board arising after 2015 Annual General Meeting held today. Under the Company's Constitution and pursuant to the Corporations Act 2001, the Company is required to have a minimum of three directors. Dr Gee's appointment as the third director of the Company fulfils this requirement.

Dr Dennis Gee is an eminent Australian geologist with vast experience in the mining industry, government service and research management. In the latter part of his career he was Chief Executive Officer of the Cooperative Research Centre for Landscape Environments and Mineral Exploration attached to CSIRO. This involved a large research team working on geochemical, biological and hydrological process in the regolith. Previously he was the Director of Northern Territory Geological Survey, and successfully implemented a new strategic plan to stimulate mineral exploration in the Northern Territory of Australia.

Prior to that, he was Regional Manager within MIM Exploration and Exploration Manager for Reynolds Australia Metals. Both Reynolds and MIM were top-ranking mining companies in Australia, with world-class gold and base-metal production. He has served as Deputy Director of the Geological Survey of Western Australia, and supervised the completion of 1:250,000 scale regional mapping of the State.

Dr Gee is a graduate of the University of Tasmania with BSC (Hons and PhD). He is a former President of Geological Society of Australia. He has widespread exploration experience in mineral and energy commodities throughout Australia, South America and Africa. He is a Member of the Australian Institute of Geoscientists, and Graduate Member of the Australian Institute of Company Directors.

Under the Company's Constitution, Dr Gee shall hold office until the next Annual General Meeting of the Company's shareholders after the 2016 AGM held on 14 November 2016.

Stuart Third
Company Secretary