

## 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:*

Mr (Gino) Vitale  
T: +61 (8) 9221 3355  
Mr Stuart Third  
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## Appointment of Mr Paul Piercy 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 Mr Paul Piercy as a director to fill a casual vacancy on the Company's board arising after the 2016 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. Mr Piercy's appointment as the third director of the Company fulfils this requirement.

Mr Piercy is a metallurgist with wide operational mining experience who has held senior management and technical positions within the Rio Tinto Limited group, including General Manager of Hamersley Iron's Dampier port and the rail operations and Managing Director of WesTrac Equipment before playing an integral role in the successful establishment of WesTrac China as its Chairman/CEO based in China.

Mr Piercy is an experienced public company director and brings the Company considerable skill and experience mineral project development and management.

Under the Company's Constitution, Mr Piercy shall hold office until the next Annual General Meeting of the Company's shareholders at which time he will be eligible for election.

**Stuart Third**  
**Company Secretary**