

ASX Announcement

30 November 2016

Appointment of Chief Financial Officer

Energia Minerals Ltd (“Energia” or “the Company”) (ASX:EMX) is pleased to announce the appointment of experienced mining executive Mr Stephen Hills as Chief Financial Officer (“CFO”), further strengthening its senior leadership team as it closes in on financing and development of its Gorno Zinc Project in Italy.

Mr Hills, who will formally commence with Energia on 1 March 2017, is a Chartered Accountant with 20 years of commercial experience as the CFO of ASX and TSX listed entities, including 13 years in the mining sector.

His career has included operations and development experience in gold with Gallery Gold Ltd, nickel with Mirabela Nickel Ltd and most recently copper with Tiger Resources Ltd.

Energia Executive Chairman, Alexander Burns, said: *“Stephen is a highly experienced CFO whose appointment adds significant mining finance capability to the Energia team as we conclude the Definitive Feasibility Study at Gorno and progress ongoing project finance discussions with banks and metal traders.”*

Mr Hills remuneration package will include the provision of 6 million unlisted options. These options will be issued under the shareholder approved, 2015 Employee Incentive Plan, with the following terms:

No.	Exercise Price	Vesting Date	Expiry Date
2,000,000	\$0.10	Commencement	1 March 2022
2,000,000	\$0.15	1 March 2018	1 March 2022
2,000,000	\$0.20	1 March 2019	1 March 2022

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Board of Directors

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Marcello Cardaci
Non-executive Director

Company Secretary

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