

PEGASUS METALS LIMITED



13 January 2017

RE-APPOINTMENT OF DIRECTOR

Pegasus Metals Limited (ASX: PUN) (**Company**) advises that Mr Neil Porter has been re-appointed as a Non-Executive Director of the Company effective 13 January 2017. Mr Porter resigned on 29 November 2016, however the personal circumstances that lead to his resignation have changed and he has agreed to be re-appointed as a Director.

Mr Porter is a Commercial Manager with over 20 years' experience specialising in supply and logistics across all facets of the mining industry. He has created and operated two logistics and supply companies (SLR Australia and National Supply Partners) servicing the mining and industrial sectors.

An Appendix 3X for Mr Porter follows.

For further information please contact:

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