



**TREK METALS LIMITED**

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**ASX Announcement**

**19 January 2017**

## CHANGES TO BOARD AND MANAGEMENT

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Trek Metals Limited ("**TKM**" or "**Company**") is pleased to announce the appointment of Ms Sonja Neame as a Non-Executive Director and Ms Nerida Schmidt as Joint Company Secretary as it continues with its Board and management restructure and its focus on securing base and precious metals opportunities.

Sonja has 23 years' mining industry experience and significant international experience in Africa, South America, Asia and the Pacific. She has a keen interest in corporate governance and provides consulting services to clients establishing themselves overseas. Sonja is Managing Director of mining and exploration consultants Ravensgate and serves as Chairman of a Perth-based school. Sonja was Administration Manager for mining consultants RSG/RSG Global where she played a major role in the group's international expansion. Sonja is a member of the Australian Institute of Company Directors and Governance Institute of Australia and has a Graduate Diploma of Business Management from the University of Western Australia.

Nerida holds a Bachelor of Commerce from the University of Western Australia, is a Certified Practising Accountant, a Fellow of FINSIA, is a Chartered Secretary and holds a Graduate Diploma in Company Secretarial Practice. Nerida has 25 years' professional experience as the company secretary of a number of ASX and AIM listed companies in a variety of industries.

As approved by shareholders at the Extraordinary General Meeting on 30 December 2016, the Company has also issued 17,750,000 Options exercisable at \$0.06 and expiring 2 November 2021 to Directors and employees under its Employee Share Option Plan. Included in these were 3,000,000 Options issued to new Director, Sonja Neame which are subject to shareholder approval which will be sought at the next General Meeting of shareholders.

An Appendix 3B, Appendix 3X and Appendix 3Y's regarding the above will follow this announcement.

**Trek Metals Limited**

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