

16 February 2017

Australian Securities Exchange (**ASX**)
Level 40, Central Park
152-158 St George's Terrace
Perth WA 6000

APPOINTMENT OF DIRECTOR

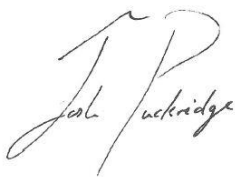
Fraser Range Metals Group Limited (**ASX: FRN**) (**Company**) is pleased to announce the appointment of Mr Tom Bahen to the board of the Company's Directors.

Mr Bahen is currently a director of Institutional Sales and Wealth at national stock broking firm Patersons Securities. He has significant experience in capital raisings and corporate advisory for ASX listed companies. He has previously worked in assurance for global accounting firm Deloitte.

Mr Bahen has held previous directorships with ASX listed companies Alcidion Group Limited (ASX: ALC), Carbine Resources Limited (ASX: CRB) and Cre8Tek Limited (ASX: CR8).

The Company also wishes to announce that Mr Ian Prentice has resigned as a Director of the Company effective today. Mr Prentice will remain available as a technical advisor to the Company.

For, and on behalf of, the Board of Directors of the Company,



Josh Russell Puckridge
Executive Chairman

Fraser Range Metals Group Limited

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