

**Quest Minerals
Limited**

ABN 55 062 879 583

Level 1,
467 Scarborough Beach Road,
Osborne Park,
Western Australia 6017
T: +61 (8) 9217 9800
F: +61 (8) 9217 9899
E: jeromev@vitale.net.au

Board of Directors

Steve Formica
Jerome G (Gino) Vitale
David Palumbo

Company Secretaries:

David Palumbo

Capital Structure:

Ordinary Shares: 117,399,428
Unlisted Options: 32,500,000



ASX Code: **QNL**

*Enquiries regarding this
announcement can be directed to:*

Mr Gino Vitale
T: +61 (8) 9221 3355
Mr David Palumbo
T: +61 (8) 9481 0389

Resignation of Joint Company Secretary

Quest Minerals Limited (ASX: QNL, “Company”) advises that Mr Stuart Third has stepped down as joint company secretary with immediate effect. The Board expresses its thanks to Mr Third for his contribution to the Company’s affairs since his appointment in September 2012.

Mr David Palumbo who was appointed as Joint Company Secretary on 16 December 2016 is now sole Company Secretary as well as a non-executive director of the Company.

**Steve Formica
Chairman**