

29 September 2017

Appointment Joint Company Secretary

We wish to advise that Mr Nicholas (Nick) Longmire has been appointed as Joint Company Secretary. Mr Longmire has over 25 years' experience in accounting and finance, including 20 years in the mining and exploration industry. Mr. Longmire holds a Bachelor of Commerce from Murdoch University and is an associate of the Institute of Chartered Accountants in Australia and New Zealand.

Mr. Longmire has worked in a variety of accounting and commercial roles with companies such as Newmont Australia and WMC Resources Ltd and was most recently Chief Financial Officer and Company Secretary of Sarama Resources Ltd, whose interests are in West Africa.

Yours faithfully,



Greg Walker
Executive Director and CEO