

Capital Mining Limited

ASX: CMY

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Directors

Mr Robert Crossman Mr Peter Torney Mr Anthony Dunlop

<u>Company Secretary</u> Mrs Amanda Wilton-Heald

ASX Release

6 March 2018

CHANGE OF COMPANY SECRETARY

Capital Mining Limited (ASX: CMY) (**Company**) advises that Amanda Wilton-Heald has today been appointed as Company Secretary of Capital Mining Limited, replacing Elizabeth Hunt. Amanda and Elizabeth's engagement are both through Mining Corporate Pty Ltd.

Amanda is a Chartered Accountant with over 20 years of accounting, auditing (of both listed and non-listed companies) and company secretarial experience within Australia and the UK.

Amanda has been involved in the listing of junior explorer companies on the ASX and has experience in corporate advisory and company secretarial services.

ENDS

Amanda Wilton-Heald Company Secretary

About Capital Mining Limited

Capital Mining Limited (ASX: CMY) is an active ASX listed junior mineral resources company focused on the acquisition and exploration of key, demand driven commodities. Its project portfolio includes cobalt and lithium prospective assets in Western Australia and lithium in the Republic of Ireland, plus gold and base metals projects in New South Wales.