

ASX RELEASE

14 May 2018

Appointment of Senior Advisor – Mark Barnaba AM

Forte Consolidated Limited (“Forte” or “the Company”) (ASX: FRC) is pleased to announce the appointment of Mark Barnaba AM as senior advisor.

Mark has had a long career in the natural resources industry both as the co-founder and Co-Executive Chairman of Azure Capital and more recently as the Global Chairman and Head of the Natural Resources Group for Macquarie Capital.

John Terpu, Executive Chairman of Forte comments “It is obviously very pleasing to add an individual of the pedigree and calibre of Mark to our team. With the recent additions of both our two new board members, Andrew Caruso and Kathleen Bozanic, the engagement of Dr Bryce Healy as our Head of Exploration and the appointment of Mark Petricevic as our Company Secretary and Chief Financial Officer, we have now assembled a world class team to take Forte to the next stage of its growth. I am personally looking forward to again working with Mark with our primary objective being the growth of the Company”.

Mr Barnaba has been issued 11,800,000 unlisted options to subscribe for ordinary shares in the Company on a 1 for 1 basis, with each option having an exercise price of \$0.02 and expiry date of 31 December 2019. An Appendix 3B will follow this Announcement.

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For further information please contact:

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