



ASX RELEASE | 6 NOVEMBER 2018

Amendment to Notice of Annual General Meeting

Apollo Minerals Limited advises that two typographical errors to the Explanatory Memorandum of the Notice of Annual General Meeting ("Notice") released to ASX on 22 October 2018 have been identified.

Resolutions 4 and 5 do not change however the Milestone Date for the Pre-Feasibility Milestone on pages 11 and 13 of the Explanatory Memorandum of the Notice should read 31 December **2020** rather than 31 December 2019.

No other amendments to resolutions 4 and 5 of the Notice are required.

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ABOUT APOLLO MINERALS

Apollo Minerals Limited ("Apollo Minerals" or "Company") is developing the Couflens Project ("Couflens Project") and the Aurenere Project ("Aurenere Project") in a highly prospective region of the Pyrenees.

The Couflens Project is located in southern France and comprises a 42km² licence area, within which lies the historical Salau tungsten mine. The Salau mine was one of the world's highest grade tungsten mines and remains open at depth, with significant undeveloped gold potential.

Field campaigns were conducted by the Company in the wider project area which confirmed the presence of widespread tungsten (up to 8.25% WO₃) and high grade gold (up to 24.5 g/t) collected from rock samples.

Potential exists for shear hosted gold mineralisation to be associated with large regional fault structures extending along a 5km corridor to the west of the Salau mine area.

The Company further enhanced its understanding of the potential of the Couflens Project by digitising a comprehensive database of information from historical operations which pointed to multiple high quality exploration targets for tungsten and gold.

Apollo Minerals is focused on brownfields activities within, and immediately adjacent to, the historical Salau mine and on regional exploration programs in the wider area.