

ASX ANNOUNCEMENT

30 November 2018

ASX code: **GED**

APPOINTMENT OF COMPANY SECRETARY

Golden Deeps Limited (“Company”) is pleased to announce that Mr Martin Stein has been appointed Company Secretary. Martin is a finance and governance professional, and has previously held senior positions with PricewaterhouseCoopers LLP and Anvil Mining Limited. Martin has held the office of Company Secretary with several other ASX listed companies.

The Company advises that Mr Graham Baldisseri ceased his role as Company Secretary on 26 November 2018.

Michael Minosora
Executive Chairman
Golden Deeps Limited