



Pure Minerals Limited

30 November 2018

## ASX Announcement

### BOARD CHANGES

Pure Minerals Limited (“**PM1**” or the “**Company**”) is pleased to advise the appointment of Mr Cameron McLean as non-executive director.

Mr McLean is a senior professional in the area of finance and commercial management with over 20 years’ experience across industries including mining, consulting, and technologies.

The Company also wishes to advise that its chairman, Jeremy King, has tendered his resignation as he embarks to focus on other business activities. The PM1 board would like to thank Mr King for his dedicated service to the Company over the past 16 months.

Mr Eddie King will assume the role of non-executive Chairman effective immediately.

For and on behalf of the Board

Mauro Piccini  
Company Secretary