

EXPLAURUM LIMITED

APPOINTMENT OF JOINT COMPANY SECRETARY

23 January 2019

Explaurum Limited (**Explaurum**) announces the appointment of Mr Richard Jones as joint Company Secretary of Explaurum.

This appointment is pursuant to the current takeover offer by Ramelius Resources Limited (**Ramelius**) for all of the shares in Explaurum. Mr Jones is the Manager – Legal and Company Secretary of Ramelius. Ramelius currently hold 82.6% of the shares in Explaurum.

For further information, contact:

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