

BOARD OF DIRECTORS

Mr Neil Porter Non-Executive Director

Ms Bronwyn Barnes
Non-Executive Director

Ms Carol New Company Secretary

SCORPION MINERALS LIMITED

ABN 40 115 535 030 24 Mumford Place Balcatta WA 6021

T: +61 8 6241 1877 **F**: +61 8 6241 1811

www.scorpionminerals.com.au

Appointment of a Director

Scorpion Minerals Limited (ASX: **SCN** or the **Company**) wishes to announce the appointment of Ms Carol New as a Non-Executive Director of the Company, effective immediately.

Ms New is a Chartered Accountant and has over 20 years' experience working with public companies in director, accounting and secretarial roles.

Enquiries

Bronwyn Barnes

Non-Executive Director T: +61 8 6241 1877