

## DIRECTOR APPOINTMENT

31 May 2019. Santana Minerals Limited (ASX: SMI) (“Santana” or “the Company”) announces that Mr Robert Michael Bell has at the invitation of the Directors and in order to fill a casual vacancy, been appointed as a Non-Executive Director of the Company, effective from today.

Mr Bell graduated with a Bachelor of Science degree from Birmingham University in 1960. He is a geologist with over 40 years experience in Australia and internationally. For a period he specialised in oil and gas exploration and was one of the first geologist/investors to recognise the enormous potential of coal bed methane production in Queensland. Mr Bell was a founder of Queensland Gas Company.

Mr Bell has been an advisor, consultant, investor and director of a number of mineral exploration projects and companies and has substantial experience in the analysis and direction of exploration and development projects. He brings to the board many years of relevant geologic and business experience.

Attached is an Appendix 3X, Initial Director’s Interest Notice, to this announcement.

For further information, please contact:

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# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>SANTANA MINERALS LIMITED</b>
<b>ABN</b>	<b>37 161 946 989</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Robert Michael Bell
<b>Date of appointment</b>	31 May 2019

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
<b>Director and Shareholder</b> Javea Pty Ltd	48,728 ordinary shares

#### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.