

ASX RELEASE

28 June 2019

Company Announcements
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
Sydney NSW 2000
Australia

FOUNDING DIRECTORS RETIRE

Lycopodium announces that founding directors Rod Leonard and Bob Osmetti will, on 30 June 2019, be retiring from their executive roles within the business and transition into non-executive director roles on the Lycopodium Limited Board.

Rod's executive role of Managing Director of Lycopodium Minerals Pty Ltd will be assumed by Karl Cicanese, currently General Manager of our Perth Operation, and Bob's role of Managing Director Mondium Pty Ltd (the joint venture business owned by Lycopodium Limited and Monadelphous Group Limited ASX:MND) was assumed by Andrew Carnie on 2 April 2019.

The Board of Lycopodium Limited thanks Rod and Bob for their tremendous efforts in their executive capacity and look forward to their ongoing contribution in a non-executive director capacity. The Board also congratulates Karl and Andrew in their new roles.

Further Information

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