

29 November 2019

Company Announcements

Australian Securities Exchange
Level 40, Central Park,
152-158 St Georges Terrace
PERTH WA 6000

CHANGE TO THE BOARD OF CORAZON

The Board of Corazon Mining Limited (Corazon) (ASX: CZN) announces the resignation of Mr. Clive Jones from his position of Non-executive Director of the Company, effective from 29 November 2019.

The Board is extremely grateful for the guidance Mr. Jones has provided over many years. He has been instrumental in progressing the Company from the initial listing and his corporate guidance and expertise in exploration has been highly regarded within the Company and the mining industry more broadly.

Mr. Jones recently stepped down as Chairman to transition the Board for the next phase of the Company's development with the recent appointment of Mr Terry Streeter as Chairman.

The Board sincerely thanks Mr. Jones for his many years of service and wishes him the very best in his future endeavours.

ENDS

For further information visit www.corazon.com.au or contact:

Brett Smith

Managing Director
Corazon Mining Limited
P: +61 (8) 6142 6366
E: info@corazonmining.com.au

James Moses

Media & Investor Relations
Mandate Corporate
M: +61 (0) 420 991 574
E: james@mandatecorporate.com.au