

3 DECEMBER 2019

Australian Securities Exchange (**ASX**)  
Level 40, Central Park  
152-158 St George's Terrace  
Perth WA 6000

## BOARD CHANGES

### Appointment of Mr Piers Lewis and Mr Luke Hall as Non-Executive Directors

Lustrum Minerals Ltd (**ASX: LRM**) (**Lustrum** or **Company**) is pleased to announce the appointment of Mr Piers Lewis and Mr Luke Hall as Non-Executive Directors of the Company.

Chairman, David Prentice, said: "I am very pleased with the new appointments to the Board. Both Piers and Luke bring relevant industry experience and are highly regarded in their respective fields. Piers has over 20 years corporate experience in finance, banking, management and M&A, and Luke's strengths lie in corporate and commercial law having gained invaluable experience whilst working in financial services law at the Australian Securities and Investments Commission. These Board appointments will ensure we have the right mix of skills to provide guidance and oversight as we move forward over the coming twelve months and beyond."

### Retirement of Mr Josh Puckridge and Mrs Loren King as Non-Executive Directors

Coinciding with the appointments of Mr Lewis and Mr Hall is the retirement of Mr Josh Puckridge and Mrs Loren King as Non-Executive Directors. Mr Puckridge served on the Board of Lustrum since incorporation and Mrs King from 1 July 2017, and both were integral to the Company's successful IPO and quotation on ASX in November 2017.

David Prentice, went on to say: "On behalf of the Board and stakeholders, I would like to thank Josh and Loren for their contribution to the Company over the past several years. We wish Josh all the best and note that Loren will continue her position as Lustrum's company secretary."

Further details of the experience and qualifications of Mr Lewis and Mr Hall are set out below:

### **Mr Piers Lewis, Non-Executive Director (commencing 3 Dec 2019)**

Piers is an experienced executive, board director and team leader, with a diverse background in the resources, banking and technology sectors. In 2011 Piers founded Smallcap Corporate, a corporate advisory services company. Piers currently serves as chairman of Cycliq Group (ASX:CYQ), eSense Labs (ASX:ESE), and is company secretary for Grange Resources (ASX:GRR) and Ultima United (ASX:UUL). Piers completed a Bachelor of Commerce at the University of Western



Australia, qualified as a Chartered Accountant with Deloitte in 2001 and is a member of Chartered Secretaries Australia.

**Mr Luke Hall, Non-Executive Director (commencing 3 Dec 2019)**

Luke is a corporate and commercial lawyer with experience in capital raising and structuring issues including Corporations Act and ASX Listing Rule compliance and governance issues, private M&A, private equity transactions, IPOs and backdoor listings. Luke has formerly worked for major mining companies, engineering firms, and contractors in the mining and engineering sector, including Fluor Corporation, Rio Tinto and Mineral Resources Limited.

***For, and on behalf of the Board of the Company,***

David Prentice

**Chairman**

Lustrum Minerals Limited

Tel: (+61 8) 6489 1600

[lk@lustrumminerals.com.au](mailto:lk@lustrumminerals.com.au)

**- ENDS -**



# 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>	Lustrum Minerals Limited
<b>ABN</b>	83 609 594 005

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>	Piers Richard Lewis
<b>Date of appointment</b>	3 December 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 and class of securities</b>	Nil.
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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 and nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Nil.
<b>Number and class of securities</b>	Nil.

### 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>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder</b> (if issued securities)	Not applicable
<b>No. and class of securities to which interest relates</b>	Not applicable

+ See chapter 19 for defined terms.

# Appendix 3X

## Initial Director's Interest Notice

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Introduced 30/9/2001.

<b>Name of Entity</b>	Lustrum Minerals Limited
<b>ABN</b>	83 609 594 005

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>	Luke Andrew Hall
<b>Date of appointment</b>	3 December 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 and class of securities</b>	Nil.
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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 and nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Nil.
<b>Number and class of securities</b>	Nil.

### 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>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder</b> (if issued securities)	Not applicable
<b>No. and class of securities to which interest relates</b>	Not applicable

+ See chapter 19 for defined terms.

# Appendix 3Z

## Final 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>	Lustrum Minerals Limited
<b>ABN</b>	83 609 594 005

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Josh Russell Puckridge
<b>Date of last notice</b>	26 September 2019
<b>Date Director ceased to be a Director</b>	3 December 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 and class of securities</b>	Nil.
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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*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 and nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Nil.
<b>Number and class of securities</b>	Nil.

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

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder</b> (if issued securities)	Not applicable
<b>No. and class of securities to which interest relates</b>	Not applicable

+ See chapter 19 for defined terms.

# Appendix 3Z

## Final 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>	Lustrum Minerals Limited
<b>ABN</b>	83 609 594 005

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Loren Anne King
<b>Date of last notice</b>	26 September 2019
<b>Date Director ceased to be a Director</b>	3 December 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 and class of securities</b>	Nil.
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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*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 and nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Nil.
<b>Number and class of securities</b>	Nil.

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

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder</b> (if issued securities)	Not applicable
<b>No. and class of securities to which interest relates</b>	Not applicable

+ See chapter 19 for defined terms.