

11 December 2019

Company Secretary Appointment/Resignation

Arrow Minerals Limited (**Arrow** or the **Company**) advises that Mr Matthew Foy has resigned as Company Secretary of Arrow effective 10 December 2019. The Board of Arrow would like to thank Mr Foy for his service to the Company and wish him well for the future.

Ms Melissa Chapman has been appointed as Company Secretary effective 10 December 2019. Together, Ms Chapman and Ms Catherine Grant-Edwards (previously appointed as Company Secretary 26 August 2019) will perform the role of Joint Company Secretary. Ms Chapman and Ms Grant-Edwards are the co-founders of Bellatrix Corporate Pty Ltd (**Bellatrix**), a company that provides company secretarial and accounting services to a number of ASX listed companies.

Announcement authorised for release by the Company Secretary of Arrow.

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

Arrow Minerals Limited

Ms Catherine Grant-Edwards

Company Secretary

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