

ASX Announcement 3 March 2020

Resignation of Director

Gulf Manganese Corporation Limited (ASX: GMC) ("**Gulf**" or "**the Company**") advises that Andrew Wilson has resigned as a Non-Executive Director of the Company.

Andrew is leaving the Company to further pursue, among other things, his active involvement in supporting the disability community in Australia.

Gulf's Chairman, Craig Munro, said "Andrew has provided a significant contribution to the board since his election in February 2016 and his input will be missed by the rest of the board and management.

On behalf of the Company I thank Andrew and wish him well in his future endeavours."

-Ends-

This announcement has been authorised by the Chairman of the Company.

For further information please contact:

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