



ASX Code: IKW

28 May 2020
Company Announcements Office
Australian Securities Exchange
Exchange Centre
20 Bridge Street
Sydney NSW 2000

CHANGE TO BOARD OF DIRECTORS & COMPANY SECRETARY

Ikwezi Mining Limited (**ASX: IKW, Ikwezi Mining or Company**) wishes to advise that Mr David Pile, Mr Rinaldo Anthony and Mr Alok Joshi have resigned as Directors of the Company with effect from 28 May 2020 to focus on their other business interests.

Resignation of the joint Company Secretary, Mr Alexander Neuling, will take effect later today.

Appendices 3Z Final Director's Interest Notices for Mr Pile, Mr Anthony and Mr Joshi have been lodged together with this announcement.

Details of Replacement Directors and Company Secretary are expected to be announced shortly.

Authorised for release by

Alexander Neuling

Company Secretary

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