



1 September 2015

Company Announcement Office
ASX Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Dear Sirs

APPOINTMENT OF NON-EXECUTIVE DIRECTOR – DAVID SYMONS

Cougar Metals NL (ASX Code: CGM) (the “**Company**”) is pleased to announce the appointment of Mr David Symons as a non-executive Director with immediate effect.

Mr Symons holds a BSc (Extractive Metallurgy) and has worked in the mining industry, both in Australia and overseas, for approximately 30 years. Since 1998, Mr Symons has been the Managing Director of Independent Metallurgical Operations Pty Ltd, a leading metallurgical services company in Australia. In this capacity, Mr Symons has undertaken operations management, project work and consulting to clients across a range of commodities.

Commenting upon the appointment of Mr Symons, Mr Swick (Managing Director) stated: “We are delighted that David will join the board. He has considerable skills and experience and his expertise will greatly assist the Company.”

Coinciding with the appointment of Mr Symons as a Non-Executive Director, Mr Paul Hardie (Non-Executive Director) has elected to resign in order to concentrate on his legal practice.

Commenting upon the resignation of Mr Hardie, Mr Swick stated: “We are very thankful to Paul for the contribution that he has made over the past four years; he was always a source of wise counsel and we wish him well for the future.”

For further information please contact the undersigned via email at r.swick@cgm.com.au or alternatively contact Michael Fry (CFO & Company Secretary) on +61 8 9226 5002.

A handwritten signature in black ink that reads "Randal Swick". The signature is written in a cursive, flowing style.

RANDAL SWICK
MANAGING DIRECTOR