

## CHANGES TO THE BOARD OF DIRECTORS, COMPANY SECRETARY AND REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS

### ASX Release

10 September 2015

**ANTARES MINING  
LIMITED**  
ACN 119 047 693

Unit B9  
431 Roberts Rd  
Subiaco WA 6008

Tel: +61 8 6143 4100  
Fax: +61 8 9381 2330

**Contact:**

Mr Peter Torre  
Company Secretary

**E-mail:**

info@antaresmining.com.au

**Directors:**

David Wheeler  
Frank Licciardello  
Lay Ann Ong

**Issued Capital:**

1,024,138,638 shares

**ASX Symbol:**

AWW

Antares Mining Limited (**AWW** or **Company**) is pleased to announce the appointment of Mr Francesco (Frank) Licciardello and Mr Lay Ann Ong as Non-Executive Directors of the Company and Mr Peter Torre as Company Secretary of the Company with immediate effect.

Mr Frank Licciardello is an experienced executive, having held senior executive positions with both public and private companies globally over the last 15 years in diversified industries. Frank has held CFO, CEO and Secretarial positions for companies listed on the ASX, AIM and AMEX. Most recently he was chairman of Frontier Capital Group Ltd and is currently is a director of Rio Perdido Gold Limited and Elk Orthobiologics Limited and several other private companies. In addition, Frank has extensive experience in the corporate finance sector, being co-owner and executive director of Sanston Securities Australia Pty Ltd, a boutique corporate advisory firm headquartered from Melbourne specializing in capital raising, IPO's, RTO's and mergers and acquisition advisory work.

Mr Lay Ann Ong is an experienced entrepreneur and executive, having held senior executive positions with both public and private companies globally over the last 16 years. Mr Ong founded West Star Group in 2000. The West Star family office has interest in various listed and unlisted companies in the property development, technology, commodities, energy, construction, and food and beverage sector. Mr Ong has held Chairman, CEO and director positions within the West Star Group and is also director of ISDN Investments a wholly owned subsidiary of ISDN Holdings Limited, listed on the SGX. Mr Lay Ann Ong holds a degree in Law from University of Manchester and a Master in Business Administration from Manchester Business School.

Mr Peter Torre has extensive Corporate Secretarial Experience. Mr Torre is the principal of Torre Corporate and is Company Secretary and/or director of a number of listed companies. Prior to establishing Torre Corporate, he was a Partner of a Chartered Accounting Firm working within its Corporate Services Division for over 9 years, where he also held the position of Chairman of the National Corporate Services Committee. Mr Torre is a Chartered Accountant and a Chartered Secretary. He is also a Member of the Australian Institute of Company Directors.

The Company advises that Mr Giuseppe (Joe) Graziano and Mr Jack James have resigned from the position of Non-Executive Director and Non-Executive Director and Company Secretary effective 10 September 2015.

The Company advises with effect from 10 September 2015 the Company's address details will change to the following:

Street and Postal Address: Unit B9, 431 Roberts Rd Subiaco WA 6010

Telephone: +61 8 6143 4100

Fax: +61 8 9381 2330

**Peter Torre**  
**Company Secretary**  
**ANTARES MINING LIMITED**