

24 September 2015

ASX Release

Market Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Change of Company Secretary

In accordance with ASX Listing Rule 3.16.1, Fraser Range Metals Group Limited (the **Company**) advises of the resignation of Samuel Edis as Company Secretary. Effective from today, current Non-executive Director Daniel Smith has been appointed as Company Secretary.

The Board extends its thanks to Mr Edis for his contribution to the Company over the last 2 years and wishes him well in his future endeavours.

Dan Smith
Non-executive Director
Fraser Range Metals Group Ltd