



PEGASUS METALS LIMITED
ACN 115 535 030

**APPOINTMENT/RESIGNATION OF
COMPANY SECRETARY**

Pegasus Metals Limited (ASX:PUN) ("the Company") wishes to announce the appointment of Ms Shannon Coates as Company Secretary of the Company and its subsidiary with effect from 23 October 2015.

Ms Coates completed a Bachelor of Laws through Murdoch University and has since gained over 20 years' experience in corporate law and compliance for public companies. She is a Chartered Secretary and an Associate Member of both the Institute of Chartered Secretaries & Administrators and the Governance Institute of Australia. She is also a Graduate of the Australian Institute of Company Directors.

Ms Coates currently provides company secretarial and corporate advisory services and is also named company secretary to a number of ASX and AIM listed companies.

Mr Neil Marston resigned as Company Secretary of the Company and its subsidiary with effect from 23 October 2015.

For further information please contact:

Michael Fotios
Pegasus Metals Limited
T: +61 8 6241 1888
E: michael@deltaman.com.au