

25th January 2016

ASX Announcement

Appointment of Non-Executive Director

Predictive Discovery
Limited is a gold
exploration company
with strong technical
capabilities focused on
its advanced gold
exploration projects in
West Africa.

The Board of Predictive Discovery Limited is pleased to announce the appointment of Mr David Kelly to the Board of the Company, effective from 22nd January 2016.

ASX: PDI

shares

Mr Kelly is a geologist (B.Sc. (Hons.) - Major in Geology) and is currently a director of Optimum Capital Pty Ltd. Mr Kelly is a highly experienced executive and director with almost 30 years involvement in the resources sector. Mr Kelly brings a wealth of experience to the Company in the areas of geology and also in the areas of strategic analysis, project evaluation and corporate advice.

Issued Capital: 1326M

Mr Kelly is currently a non-executive director of ASX listed company, Renaissance Minerals Limited.

Share Price: 0.2 cents

Phillip Jackson Chairman

Market Capitalisation:

\$2.65M

Directors

Phillip Jackson
Non-Exec Chairman

Paul Roberts

Managing Director

David Kelly
Non-Exec Director