

24 June 2014

## **Appointment & Resignation of Director**

Convergent Minerals Limited (ASX:CVG) is delighted to announce the appointment of Mr. Roger Howe as a non-executive Director of the Company. Roger's appointment is effective as of today.

Roger provides Convergent with broad financial and technical capability, as well as critical investor relations guidance. His experience includes being Investor Relations Manager for Sino Gold during a period of rapid corporate growth into a large gold company. He has also held key management positions with Gympie Gold, Delta Gold and Chase AMP Bank. Roger is currently Director, Investor Relations - Australia for Alacer Gold.

Mr. Glenn Goodacre has advised the Board of Directors that he will resign his position as a non-executive Director of the Company. It is with regret that the Board accepts Glenn's resignation as he has provided invaluable insight to the Company for the past 3 years. Glenn's resignation is effective from today.

The Board of Directors would like to thank Glenn for his reliable and continuous support and contribution in his role as Director of the Company. The Board also extends its best wishes to Glenn for his future endeavours.

Yours faithfully,



Hamlet Hacopian  
Company Secretary

## About Convergent Minerals

Convergent Minerals Limited (ASX: CVG) is a Sydney-based, gold-focused resources company listed on the Australian Securities Exchange. The Company's main asset is the Mt Holland Goldfield, located approximately 100km south of the town of Southern Cross in Western Australia.

The Mt Holland Goldfield comprises 12 open cut gold mines where CVG is aiming to define high grade gold beneath the open cut mines, with a view to mining from in-pit decline underground access.



The Mt Holland Goldfield includes a tenement package of 42 km<sup>2</sup> centred on the old Bounty Gold Mine, which produced more than 1.3million ounces of gold over a 12-year period between 1989 and 2001.

The Company is strongly focused on near-term underground mining opportunities at the Blue Vein Gold Mine – part of the Mt Holland Goldfield.

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