



KRUCIBLE METALS LTD

Mineral Discovery Company

ABN 12 118 788 846

ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

10 November 2014

Director and Officer Resignations

The Board of Krucible Metals Ltd advises that Sean Kelly, Ray Koenig and Andrew Vigar have resigned as directors of the Company, effective immediately.

Accordingly Resolutions 1 and 2 as set out in the Notice of Meeting for the Annual General Meeting scheduled for 10.30am on Tuesday 11 November 2014 are withdrawn.

In addition Michael Meintjes has resigned as Company Secretary, effective immediately.

Mike Meintjes

Company Secretary