

22 December 2014

Appointment of Rick Anthon as Chairman

Elementos Limited (ASX: ELT) ("Elementos" or the "Company") is pleased to advise the appointment of Mr Rick Anthon as Non-executive Chairman, effective 1 January 2015.

Mr Anthon is a practicing lawyer with over 30 years' experience in both corporate and commercial law. Mr Anthon also has extensive experience in the resource sector, as a director of a number of resource companies and as legal adviser, including project acquisition and development, capital raising and corporate governance.

Managing Director, Mr Calvin Treacy commented:

"We are delighted to have Mr Anthon join the Board as Non-executive Chairman. The Board believes an independent Chairman is required to support the Company as it transitions from explorer to developer in 2015.

Mr Anthon's leadership and experience in the resource sector, in conjunction with his close working relationship with the current board, will be valuable as we focus on the delivery of the Cleveland tailings project and the on-going development of the Province.

2015 is going to be a big year for Elementos, and with the appointment of Mr Anthon as Chairman, we have strengthened the board to help steer the Company to success."

For more information, please contact:

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Managing Director

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Elementos is an Australian, ASX-listed, diversified metals company, including Cleveland, an advanced stage tin-copper and tungsten project in Tasmania, together with a number of prospective copper and gold assets in South America and Australia.

Please visit us at www.elementos.com.au