

ESPERANCE MINERALS LIMITED (ASX: ESM) – ASX RELEASE

12 October 2015

DIRECTORS APPOINTMENT

The company is pleased to announce the appointment of Mr Anthony ('Tony') Ho as a non-executive Director and Chairman.

Mr Ho served as a non-executive Director and Chairman of Esperance Minerals Limited from July 2008 to March 2012. Mr Tony Ho holds a Bachelor of Commerce UNSW, is a Member of Chartered Accountants Australia and New Zealand. He is also a Fellow of the Australian Institute of Company Directors and Governance Institute of Australia. . He is non-executive Chairman of Greenland Minerals & Energy Limited (ASX: GGG) and Bioxyne Limited (ASX: BXN). He is a non-executive director of Hastings Rare Metals Limited (ASX: HAS) and Apollo Minerals Limited (ASX: AON)

The Company also announces that Mr Robert Lees stands down as Chairman of Esperance Minerals Limited, however continues as a non-executive Director and Company Secretary.

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| The Board now consists of: | Anthony 'Tony' Ho (Non-executive Chairman) |
| | John Rawicki (non-executive Director) |
| | Sophia Zhang (Executive Director) |
| | Silvi Elkhouri (non-executive Director) |
| | Robert Lees (non-executive Director & Company Secretary) |

Robert Lees

Company Secretary

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