

ESPERANCE MINERALS LIMITED (ASX: ESM) – ASX RELEASE

14 March 2016

ASX Announcement – For immediate release

DIRECTORS APPOINTMENTS AND RESIGNATIONS

Esperance Minerals Limited (“Esperance”, the “Company” or “ESM”) is pleased to announce that John Rawicki and Sophia Zhang have been appointed to the Board.

Ms Sophia Zhang as Executive Director and John Rawicki as Non-executive Director and Company Chairman.

Ms Sophia Zi Ying Zhang has 20 years of international sales and marketing experience in healthcare. Ms Zhang currently runs a successful import/export business that markets and distributes Australian healthcare products, in particular Nature’s Care and Toplife brands in China. Ms Zhang holds a Bachelor of Arts degree from Shen Zhen University of PRC.

John Rawicki has 10 years of stockbroking and corporate finance experience across the healthcare, resources and technology sectors. John is the Managing Director of BlueSky Shareholder Services, which provides investor relations and corporate advisory services to listed companies. John holds a Bachelor of Commerce from the University of Sydney. Both Ms Zhang and Mr Rawicki were previously directors of the Company in 2015.

The Board also advises that Mr Tony Ho and Ms Silvi Elkhouri have resigned as directors of the Company. The board thanks Mr Ho and Ms Elkhouri for their invaluable contribution to the Company and wishes them every success in the future.

For further information please contact:

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