

# ASX Announcement

14 June 2016

## ENERGIA BOARD CHANGE

Energia Minerals Limited (ASX: EMX) advises that Mr Max Cozijn will be resigning from the Energia Board of Directors with effect from 30 June 2016.

Mr Cozijn was a founding Director of Energia upon its IPO listing on 24 December 2009 as a Non-Executive Director, and was subsequently appointed as Finance Director in December 2013.

Energia's Executive Chairman, Mr Alexander Burns, commented: "The Board wishes to record its appreciation for the significant contribution Max has made in the establishment and development of Energia and wishes Max well for the future."

For and on behalf of the board



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**Board of Directors**

Alex Burns  
Executive Chairman  
Kim Robinson  
Managing Director  
Max Cozijn  
Finance Director  
Marcello Cardaci  
Non-executive Director

**Company Secretary**

Jamie Armes