

ASX ANNOUNCEMENT

16 August 2016

Changes to the Board of Directors

Winmar Resources Limited (ASX: WFE, "Winmar") is pleased to announce that effective Tuesday 16 August 2016, Mr Rod Sainty has been appointed as Managing Director of Winmar.

Rod Sainty, B.Sc. (Hons), Grad. Dip. Mgmt, Grad. Dip. Ed., MAIG, MAICD.

Rod brings 30 years of mine district mineral exploration and mine geology experience for gold and base metals (copper, lead and zinc) gained within several of Australia's most productive mineral provinces. For much of his career Rod has been based at operating mines in the Northern Territory, Tasmania, Queensland and Western Australia, owned by mid-tier miners Electrolytic Zinc, Pancontinental Mining and Plutonic Resources and the junior miners Australian Development and Jabiru Metals.

A major focus of his experience has been drilling peripheral to ore deposits, particularly highgrade volcanogenic massive sulphide (VMS) ore deposits, and using the insights gained from careful examination of the drill core to identify orebody extensions and satellite deposits.

Rod has played key roles in the discovery of three ore deposits: the Baseline Archean gold deposit near Kalgoorlie, the West 45 copper-zinc VMS deposit near Charters Towers in north Queensland and the Bentley copper-zinc VMS deposit at Teutonic Bore, WA. All three discoveries became profitable mines, and the Bentley deposit is still being enlarged at this time.

For further information, please contact:

Ms Carolyn Patman Company Secretary Winmar Resources Limited M: 0412 686 556 carolyn.patman@winmarresources.com.au

C/-Kimberley Diamonds Ltd Level 39 264-278 George Street, SYDNEY NSW, AUSTRALIA, 2000 P: (02) 8243 7517 F: (02) 8243 7599 www.winmarresources.com.au