

ASX and Media Release: 1 August 2016

ASX Code: WRM



## Appointment of Matthew Gill as Managing Director

### ASX Code: WRM

#### Issued Securities

Shares: 440.2 million

Options: 33.2 million

#### Cash on hand (30 June 2016)

\$0.26M

#### Market Cap (28 July 2016)

\$9.7M at \$0.022 per share

#### Directors & Management

Brian Phillips

Non-Executive Chairman

Matthew Gill

Managing Director &

Chief Executive Officer

Geoffrey Lowe

Non-Executive Director

Peter Lester

Non-Executive Director

Shane Turner

Company Secretary

Rohan Worland

Exploration Manager

#### For further information contact:

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White Rock Minerals Limited is pleased to announce the appointment of Mr Matthew Gill as Managing Director and Chief Executive Officer of the Company, effective 1 August 2016. Matt also joins the Board of Directors as of that date.

Matt has been instrumental in positioning the Company to advance the Mt Carrington gold-silver project in northern NSW, as well as completing the purchase of the highly prospective Red Mountain zinc-silver VMS project in Alaska.

Matt is a mining engineer with considerable mining and corporate executive experience in Australia and globally. Matt has particular skills in the management of projects through feasibility studies, construction and commissioning, along with extensive operational mine management experience.

The Company recently announced a conditional financing package involving US\$19M of gold streaming finance to assist the Company to develop its Mt Carrington Project through to full commercial production, which Matt will direct.

A summary of the key terms of Mr Gill's agreement is set out below:

Commencement Date:	1 August 2016
Duration of Contract:	Ongoing contract with no fixed term
Remuneration:	\$360,000 per annum plus 9.5% superannuation
Termination:	Either party may voluntarily terminate by giving three months' written notice. The Company may pay Mr Gill in lieu of notice. The Company may also terminate without notice in the event of material breach.
Confidentiality:	Mr Gill is subject to an ongoing confidentiality obligation.

An Appendix 3X Initial Director's Interest Notice is attached.

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>White Rock Minerals Ltd</b>
<b>ACN</b>	<b>142 809 970</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Matthew Gill
<b>Date of appointment</b>	1 August 2016

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
4,200,000 Unquoted Options

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	Nil

#### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.