

General Mining Corporation

ABN: 95 125 721 075

ASX Code: GMM

Issued Capital:

318,397,526 shares

15,000,000 unlisted options

Share Price:

\$0.785 per share

Market Capitalisation:

AUD\$249.9M

Board of Directors

Mr Michael Fotios

Mr Martin Rowley

Mr Anthony Tse

Company Secretary

Ms Karen Brown

www.generalmining.com

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BOARD CHANGES

- **Galaxy nominees Anthony Tse and Martin Rowley appointed to the Board**
- **Michael Kitney and Alan Still resign as directors**

General Mining Corporation Limited (ASX:GMM, "General Mining" or the "Company") is pleased to announce the appointment to the Board of Galaxy Resources Limited's ("Galaxy") nominees, Mr Martin Rowley and Mr Anthony Tse, as foreshadowed in the announcement of the planned merger of General Mining and Galaxy released on 30 May 2016.

Mr Martin Rowley, Chairman of Galaxy Resources Limited, was a co-founder of TSX and LSE-listed First Quantum Minerals Ltd and is currently that company's Executive Director, Business Development. First Quantum is one of the world's largest copper production companies and the owner of the Ravensthorpe nickel project in Western Australia with a market capitalisation of in excess of A\$10 billion. He was previously non-executive Chairman and director of Lithium One Inc., which was acquired by Galaxy by way of a Plan of Arrangement in July 2012. He is also non-executive Chairman and a director of Forsys Metals Corp, a TSX-listed company in the uranium sector.

Mr Anthony Tse has 20 years of corporate experience in numerous high-growth industries such as technology, internet/mobile, media & entertainment, and resource & commodities – primarily in senior management, capital markets and M&A roles across Greater China and Asia Pacific in general. His previous management roles include various positions in News Corporation's STAR TV, the Deputy General Manager of TOM Online, Director of Corporate Development at Hutchison Whampoa's TOM Group, President of China Entertainment Television (a joint venture between TOM and Time Warner), and CEO of CSN Corp. He is a Fellow of the Hong Kong Institute of Directors (HKIoD) and a member of the Hong Kong Mining Investment Professionals Association (HKMIPA). Mr Tse is the current Managing Director of Galaxy Resources Limited.

Mr Michael Kitney and Mr Alan Still, directors of the Company since October 2015, have tendered their resignations which have been accepted by the new Board.

-ENDS-

Further inquiries:

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