



27 July 2016

CHANGE OF COMPANY SECRETARY & CHANGE OF ADDRESS

Esperance Minerals Limited (**Esperance** or the **Company**) (ASX: ESM) advises that Mr Barney Cheung, CPA, has been appointed as Company Secretary effective immediately. Mr Cheung replaces Mr Robert Lees who has retired from his role. The company wishes to thank Mr Lees for his hard work and dedication over the years he has been with Esperance.

Barney Cheung has thirty years' experience in accounting, auditing, business administration and corporate compliance. He has worked closely with Australian listed companies, involved in their daily operations, accounting, periodical reporting, announcement preparation and shareholder liaison. Mr Cheung is a member of CPA Australia, CPA of Hong Kong Institute of Certified Public Accountants (HKICPA), holds a Bachelor of Commerce (Accountancy) from University of Wollongong, and a Postgraduate Diploma in Corporate Administration from Hong Kong Polytechnic University.

The Company also advises that it has relocated its company office. The new contact details are as follows:

Registered Office and Principal Place of Business:

Level 7, 99 Macquarie Street
Sydney NSW 2000

Telephone number:
(02) 8226 3388

Yours faithfully,

Alan Beasley
Chairman

