



## ASX Announcement

19 August 2013

Company Announcements Office  
Australian Stock Exchange Limited  
GPO Box D187  
Perth WA 6000

Dear Sir/Madam,

### **\$1.65M CAPITAL RAISING, SETTLEMENT OF ACQUISITION OF WEST ROCK RESOURCES LIMITED, BOARD RESTRUCTURE, AND CHANGE TO COMPANY NAME**

#### **HIGHLIGHTS**

- **Successful Capital Raising - \$1.65M raised to fund exploration on Colombian Projects**
- **Change of Company name to Pacifico Minerals Ltd (ASX:PMY)**
- **Board restructure – Appointment of Mr Peter Harold as Non-Executive Director and Mr Simon Noon as Managing Director, resignation of Mr John Hannaford**

#### **Capital Raising**

The Company is pleased to announce the completion of a successful \$1.65M fund raising initiative. The fund raising was strongly supported by the Company's leading shareholders and was underpinned by Argonaut Limited who acted as Underwriter to the fund raising. Funds raised will be applied to the Company's Colombian projects as well as its existing Australian JV project.

#### **Settlement of West Rock Resources ("West Rock") Acquisition**

As a result of the successful completion of the capital raising all conditions precedent to the acquisition of West Rock have been met and consequently the Company is pleased to announce that settlement was effected on 9 August 2013 and the Company is now the 100% owner of all the issued shares in West Rock. Share and Option Certificates for the acquisition and prospectus securities will be issued today.

#### **Change of Company Name**

Further to settlement of the acquisition and pursuant to the shareholder approval obtained on 29 July 2013, the Company's name will be changed as follows:

From: Jaguar Minerals Limited

To: **Pacifico Minerals Limited**

For the purposes of the Company's ASX listing, the effective date for the name and ASX Code change will be on or about, 20 August 2013. On this date, the ASX code will change as follows:

From: JAG

To: **PMY**

The Company's new website address will be [www.pacificominerals.com.au](http://www.pacificominerals.com.au), the business address and telephone numbers remain unchanged.

## **Board Reorganisation**

Further to settlement of the acquisition the Directors are pleased to welcome Mr Peter Harold and Mr Simon Noon to the Board. Mr Harold will take up the position of Non-Executive Director while Mr Noon will be appointed as Managing Director.

### **Peter Harold – Non Executive Director**

Peter is a process engineer with over 22 years' corporate experience in the minerals industry. He is the managing director and was one of the founders of Panoramic Resources (formerly Sally Malay Mining) which was listed on the ASX in September 2001. Peter is also chairman of Alloy Resources Limited and TUC Resources Limited. He started his career with Shell Australia in the commercial division before moving to Perth to work for Australian Consolidated Minerals Ltd in metals marketing. Since then he has worked for a number of gold and base metal miners in various senior management roles specialising in operations, marketing, treasury and finance, business and project development and corporate management. He has developed a strong network in the mining industry and has excellent contacts within the resource banking and stockbroking fraternity in Australia, Asia, Europe and North America.

### **Simon Noon – Managing Director**

Simon is an experienced business executive and a founding Director of West Rock Resources. He has spent the last two years putting together West Rock's Colombian strategy, developing key local relationships and securing the existing projects and applications. He has a solid track record in business development and has demonstrated the ability to lead diverse teams of professionals with a proven ability to successfully identify potential opportunities and develop effective strategy, most recently as the Executive Director of Groote Resources Ltd (a manganese exploration company) where he grew the company from a market cap of under \$5 million to market highs in excess of \$100 million. Simon has a very strong network of support from within the resource funding sector which has enabled West Rock to raise the required funding to date. Simon was also previously a director of Reflective Minerals, is a member of the Australian institute of company directors and an Associate Fellow of the Australian Institute of Management.

Both Mr Harold and Mr Noon have been appointed with immediate effect and will offer themselves for election at the Company's next General Meeting of shareholders.

Commenting on the acquisition and appointments, Jaguar Chairman Mr Richard Monti stated:

***"We are very excited by the appointment of Mr Harold and Mr Noon to the Board, who both bring significant experience and expertise to the Pacifico team. I believe the Company has an exciting future ahead and the Board is committed to delivering Company growth strategies to generate value for Shareholders"***

Following the appointment of Mr Harold and Mr Noon, existing Director Mr John Hannaford has kindly agreed to step down from the Board . The Board would like to thank Mr Hannaford for his commitment and work with Jaguar.

Please find attached relevant Directors Interest notices.

Yours faithfully,



Richard Monti  
Non-Executive Chairman