



COOLGARDIE MINERALS LIMITED

ASX: CM1

ISSUED CAPITAL

Shares on issue: 103 million
Current share price: 12.0 cents
Market cap: \$12.42 million

COMPANY PROFILE

CM1 is a gold producer and explorer with a 549km² tenement area in the Bullabulling goldfield near Coolgardie, Western Australia. The company has a goal to become a 100,000oz gold producer within three years.

PROJECT PORTFOLIO

Producing: Geko

Advanced prospects: First Find, Endeavour, Bungarra, Sunchaser-Reservoir, and Ubini.

DIRECTORS

Neil Warburton
Non-executive Chairman

Bradd Granville
Managing Director

Antony Middleton
Non-executive Director

Gregory Martin
Non-executive Director

MARKET ANNOUNCEMENT

Director Resignation

Coolgardie Minerals Limited (ASX: CM1) ("**CM1**" or "**the Company**") announces that Mr Paul Jago has today resigned from his role as Non-executive Director to concentrate on his role as Managing Director of another ASX listed mining company.

Mr Jago has been a Director of the Company for six and a half years and has made a substantial contribution to both the CM1 Board and the Company during his tenure.

CM1's Chairman Mr Neil Warburton paid tribute to Mr Jago by saying "The Board and management are appreciative of Paul's experience, knowledge and guidance during his time as a Director of the Company. On behalf of the directors, CM1 management and the business I would like to thank Paul for his contribution and support of the Company and wish him well in his other business endeavours".

An Appendix 3Z 'Final Director's Interest Notice' is attached to this ASX announcement.

- Ends -

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ABN: 58 145 676 900

About Coolgardie Minerals Limited (ASX: CM1)

Established in 2010 and ASX-listed in August 2018, Coolgardie Minerals (CM1) is a gold producer and explorer with over 549km² of tenements in the proven gold-producing districts near Coolgardie, Western Australia, surrounding the Bullabulling Gold Project.

CM1 has secured a large, high-quality ground position made up of the Geko Project, which the company has brought into rapid production, and five other advanced prospects: First Find, Endeavour, Bungarra, Sunchaser-Reservoir and Ubini.

The projects are along or near the Bullabulling goldfield, with access to a highly trained local workforce and excellent regional infrastructure. The Geko Gold Mine has a Mineral Reserve* of 1,578,000 tonnes of ore at an average grade of 1.8g/t Au containing 91,900 ounces.

CM1 plans to expand its exploration and development footprint while striving to achieve its strategic plan of being a 100,000oz gold producer within three years via organic growth and mergers and acquisitions.

SHAREHOLDER / GENERAL ENQUIRIES

Bradd Granville
Managing Director
Coolgardie Minerals Limited
enquiries@cm1.com.au

MEDIA ENQUIRIES

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Appendix 3Z

Final 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.

Name of entity	Coolgardie Minerals Limited
ACN	145 676 900

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Paul Jago
Date of last notice	30 August 2018
Date that director ceased to be director	21 December 2018

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.

Number & class of securities
1,438,724 fully paid ordinary shares.

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Jagmin Pty Ltd – P. Jago is a Director and Shareholder.	45,834 fully paid ordinary shares.

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.