



ASX Code: IKW

3 July 2020

Company Announcements Office
Australian Securities Exchange

APPOINTMENT OF DIRECTORS

Ikwezi Mining Limited (**ASX: IKW, Ikwezi Mining or Company**) is pleased to announce the appointment of two additional directors, Capt. Sanjay Goel and Mr Blair Sergeant.

Capt. Sanjay Goel is a Master Mariner by qualification. He is a highly competent Shipping Professional with over 30 years of experience in Shipping, International Logistics, lighterage operations of bulk cargos, Ship Agency and Port Operations.

Mr Sergeant is the Executive Director – Corporate Development with Bowen Coking Coal Ltd, an ASX Listed company. He is also the Founder and Managing Director of Evolution Capital Partners, a boutique corporate advisory firm.

For further details, contact Mr Tushar Agrawal via email on tushar@ikwezi.co.za and/or +27 10 446 8452.

This announcement has been authorised by the Board of Ikwezi Mining Limited.

ABOUT IKWEZI

Ikwezi Mining Ltd is focused on the exploration and development of coal projects in South Africa. The Ikwezi mining right area consists of a number of opencast and underground areas. The Kliprand Colliery (previously, Ntendeka) is the initial opencast area where mining operations have commenced. Ikwezi has a 70% stake in the mining right area located in the province of KwaZulu-Natal and are in close proximity to rail and port infrastructure.

Disclaimer regarding future matters and forward-looking statements

This announcement contains reference to certain intentions, expectations, estimates, future plans, strategy and prospects of the Company. Those intentions, expectations, estimates, future plans, strategy and prospects may or may not be achieved. They are based on certain assumptions, which may not be met or on which views may differ and may be affected by known and unknown risks. The performance and operations of the Company may be influenced by a number of factors, many of which are outside the control of the Company. No representation or warranty, express or implied, is made by the Company or any of its directors, officers, employees, advisers or agents that any intentions, expectations or plans will be achieved either totally or partially or that any particular rate of return will be achieved and each of those persons expressly disclaims all liability with respect to such forward-looking information. Given the risks and uncertainties that may cause the Company's actual future results, performance or achievements to be materially different from those expected, planned or intended, recipients should not place undue reliance on these intentions, expectations, future plans, strategy and prospects.