

ASX Announcement

12 November 2015

Director Appointed

Classic Minerals Limited (ASX Code: CLZ) or (the “Company”) is pleased to announce that Mr Lu Ning Yi has been appointed as a Non-Executive Director of the Company.

Mr Yi who resides in Victoria, has extensive business connections in Australia and the Asia Pacific region, especially greater China. Mr Yi brings over 30 years of hands-on experience dealing with businesses in China and abroad. Over the years, Mr Yi has proven his unique business insight and expertise in the identification and realisation of funding opportunities in the resources, commodities, and financial investment sectors.

The Board welcomes Mr Yi as it progresses with the development of its Flagship Fraser Range Nickel project in Western Australia.

On behalf of Classic Minerals Limited Board.

Classic Minerals Limited

Phone: (08) 6305 0221
Address: 71 Furniss Road, Landsdale WA 6065
Postal: PO Box 487, Osborne Park WA 6917
Website: www.classicminerals.com.au
Email: admin@classicminerals.com.au