

1 July 2015

The Manager
Australian Stock Exchange Limited (“ASX”)
Company Announcements Office

Dear Sir

Appointment of a Director

The Board of Nexus Minerals Limited (“Nexus” or “the Company”) is pleased to advise the appointment of Mr Bruce Maluish as a Non-executive Director of the Company.

Mr Maluish is a mining professional with over 30 years’ experience in the mining industry. Mr Maluish has had numerous roles as managing director and general manager with companies such as Hill 50, Abelle, Matilda Minerals and Forsyth Mining while mining a variety of commodities from gold, nickel and minerals sands from both open pits and underground. His management experience includes the set up and marketing of IPOs, from commencement of exploration to full production, to the identification, development and expansion of projects including mergers and acquisitions.

Mr Maluish is currently the managing director of Ventnor Resources Ltd.

The ASX appendix 3X for Mr Maluish follows.

Paul Boyatzis
Chairman

Appendix 3X

Initial 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	NEXUS MINERALS LIMITED
ABN	96 122 074 006

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Bruce Maluish
Date of appointment	1 July 2015

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

+ See chapter 19 for defined terms.

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

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Eldon Australia Pty Ltd (Director)	40,000 Shares

Part 3 – Director's interests in contracts

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.

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

+ See chapter 19 for defined terms.