



31 January 2019

Change of Company Secretary

The Company confirms that Mr Brett Tucker has resigned as Company Secretary and CFO following his relocation to Melbourne. The Board thanks Mr Tucker for his service.

Concurrently, Mr Ben Donovan has been appointed as Company Secretary. Mr Donovan is a member of Chartered Secretaries Australia and provides corporate advisory and consultancy services to a number of companies.

Mr Donovan is currently a company secretary of several ASX listed and public unlisted companies and has extensive experience in listing rules compliance and corporate governance, having served as a Senior Adviser at the Australian Securities Exchange (ASX) in Perth, including as a member of the ASX JORC Committee.

For further information please contact the undersigned via email using r.swick@cgm.com.au.

Yours sincerely

COUGAR METALS NL
RANDAL SWICK
Executive Chairman