

## ASX Announcement

ASX: CLZ ACN 119 484 016

7 September 2017

The Manager,  
Company Announcements Office,  
Australian Securities Exchange Limited,  
Level 40, Central Park,  
152-158 St George's Terrace,  
PERTH, WA, 6000.

Dear Sir/Madam,

### NON-EXECUTIVE DIRECTOR – KENT HUNTER

The Company advises that pursuant to Section 206B(3) of the *Corporations Act* Mr Kent Hunter is, no longer a Director.

Mr Hunter has been involved with the Company prior to its listing on the ASX and the Company and its directors would like to take this opportunity to thank Kent for his valued contribution throughout the years.

We would like to wish Kent and his family the best for the future.

Yours sincerely,



Jeffrey Nurse  
Company Secretary

### Classic Minerals Limited

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