



Renaissance  
minerals limited

ASX Announcement  
Wednesday, 28 September 2016

## Board Changes

Further to recent market announcements relating to the Emerald Resources NL (Emerald) off-market takeover bid for all of the fully paid ordinary shares in Renaissance Minerals Limited (Renaissance) (Offer), Emerald is now proceeding to compulsory acquisition of any Renaissance shares not accepted in the Offer. In accordance with the Bid Implementation Agreement (BIA) as announced on 19 July 2016, Mr Morgan Hart has been appointed as a Director of Renaissance with Mr Hamish Halliday and Mr David Kelly resigning from the Board.

Managing Director Justin Tremain, on behalf of the Renaissance Board and Management, has paid tribute to both Mr Halliday and Mr Kelly **"The Board and management thank Mr Halliday and Mr Kelly for their significant contribution to Renaissance as the Company progressed from explorer through to feasibility studies, and more recently their stewardship through the Emerald Offer. We wish both Mr Halliday and Mr Kelly well with their future business endeavors"**.

Yours faithfully

**Justin Tremain**  
Managing Director