



ASX ANNOUNCEMENT

12 May 2017

Australian Securities
Exchange Code: CMM

ABN: 84 121 700 105

Board of Directors:

Mr Heath Hellewell
Executive Chairman

Mr Guy LeClezio
Non-Executive Director

Mr Stuart Pether
Non-Executive Director

Issued Capital:

Shares 572.4M
Options 46.3M
Share Price A\$0.097
Market Cap. A\$55.5m

EXPLORATION OFFICE:

1 Coventry Parade
North Fremantle, WA 6159

REGISTERED OFFICE:

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COMPANY SECRETRY

Mr Graeme Boden has resigned his position as Joint Company Secretary after serving since September 2012. Capricorn Metals thanks Mr Boden for his service during this time of transition for the Company.

Mr Jonathan Shellabear, Chief Financial Officer, has been appointed as Joint Company Secretary with Mrs Natasha Santi who is continuing in the role.

For and on behalf of the Board

Heath Hellewell
Executive Chairman

For further information, please contact:

Mr Heath Hellewell, Executive Chairman

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