

ASX Announcement

ASX: CLZ ACN 119 484 016

31 August 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,


APPOINTMENT OF NON-EXECUTIVE DIRECTOR – MR FREDERICK SALKANOVIC

The Company wishes to advise on the appointment of a Non-Executive director – Mr. Frederick Salkanovic.

Mr Salkanovic has a history of mining in Western Australia and throughout Australia for the past 45 years. He has operated successful precious metals and gemstone mining operations and brings further hands-on experience to the Board as the company ramps up its exploration and mining development activities at the Company's Forrestania Gold Project.

Mr Salkanovic has a strong knowledge of the mining and resources sector in Australia, he is a strong supporter of the company with key competencies in exploration, materials processing; marketing and financial management in relation to junior mining companies

Yours sincerely,



Jeffrey Nurse
Company Secretary

Classic Minerals Limited

Phone: (08) 6305 0221
Address: 71 Furniss Road, Landsdale WA 6065
Postal: PO Box 487, Osborne Park WA 6917
Website: www.classicminerals.com.au
Email: contact@classicminerals.com.au