



**AVZ Minerals
Limited**

3 October 2016

Companies Announcement Office
ASX Limited
Level 6, 20 Bridge Street
Sydney NSW 2000

KLAUS ECKHOF APPOINTMENT AS MANAGING DIRECTOR

Mr Eckhof has been re-appointed to the role of Managing Director.

Mr Eckhof will be responsible for the Company activities in the Democratic Republic of Congo (DRC) and Namibia, as well as identifying and securing new project opportunities and managing business development and investor relations associated with the Company's operations.

Mr Eckhof will receive annual remuneration of \$180,000 through a consulting letter agreement. The arrangement can be terminated by either party on a month's notice.

Yours sincerely

Gary Steinepreis
Company Secretary