



**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

A handwritten signature in black ink, appearing to read 'G Steinepreis'.

Gary Steinepreis  
Company Secretary