



ASX ANNOUNCEMENT

17 January 2018

Change of Company Secretary

Marmota Limited (ASX:MEU) advises pursuant to ASX Listing Rule 3.16.1 that effective 17 January 2018, Victoria Allinson has ceased to be Company Secretary of the Company. The Board would like to extend its thanks and appreciation to Vicky for her assistance and expertise, both of which are most appreciated.

Effective from 18 January 2018, Lisa Askham-Levy has been appointed as Company Secretary for Marmota.

For further information, please contact:

Marmota Limited

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About Marmota Ltd

Marmota Ltd (ASX: MEU) is a South Australian mining exploration company, focused on gold, copper and uranium. Gold exploration is centred on the Company's dominant tenement holding in the highly prospective and significantly underexplored Gawler Craton, near the Challenger gold mine, in the Woomera Prohibited Defence Area. The Company's copper project is based on the Yorke Peninsula. The Company's largest uranium project is at Junction Dam adjacent to the Honeymoon mine.

For more information, please visit: www.marmota.com.au