



ASX Limited  
Companies Announcement Office  
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## Change of Non-Executive Chairman

Berkut Minerals Limited ("Berkut" or "the Company") would like to announce the resignation of Mr Michael Bohm effective 30 June 2017, with current Non-Executive Director Mr Justin Tremain to assume the role of Non-Executive Chairman from 1 July 2017. This change has been necessitated by new and increased business commitments in other parts of Mr Bohm's portfolio.

Justin Tremain stated *"I'd like to take the opportunity to thank Mike for his time and input over the last 12 months. Berkut is very well positioned with exciting new cobalt projects in Scandinavia, a first-class management team lead by Neil Inwood, and a healthy funding position. Mike has been a part of the Berkut team achieving those milestones and we wish him well."*

For an on behalf of the Board

Aaron Bertolatti  
Company Secretary

### Fast Facts

Shares on Issue: 47.3M  
Cash in Bank: ~\$4.3M

### Board and Management

Neil Inwood, Managing Director  
Michael Bohm, Non Exec Chairman  
Paul Payne, Non-Exec Director  
Justin Tremain, Non-Exec Director

Ben Cairns, General Manager  
Aaron Bertolatti, Company Secretary

### Company Highlights

- 100% owned European cobalt projects in Norway and Sweden
- Earning 70% of the Cairn Hill project 40km WNW of Paraburdoo.
- 100% owned Mt Clement Project (under application) prospective for gold and base metals 35km SW of Paulsens Gold Mine
- 100% owned Capricorn Li Project (under application)

### Registered Office

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