



26 March 2018

BOARD CHANGES

The Board of Caeneus Mineral Limited Ltd ('CAD' or the 'Company') advises that Mr Steven Elliott has resigned as Managing Director of the Company for personal reasons, with immediate effect. The Executive Services Agreement through which Mr Elliott was appointed as Managing Director has been terminated (with immediate effect) by agreement between the Company and Mr Elliott.

To assist the Company in the interim whilst it seeks to appoint a new managing director, the Board is pleased to announce that Mr Chris Zielinski has been appointed as Non-Executive Director.

Mr Zielinski is a corporate lawyer with over 10 years' experience and is a partner in the West Australian corporate law firm, Nova Legal. Mr Zielinski predominately advises on mergers and acquisitions, capital raisings, regulatory compliance and commercial transactions in the resources and technology sectors. Mr Zielinski graduated from the University of Notre Dame Australia with degrees in Law and Commerce (Finance), is a Member of the Australian Institute of Company Directors and an Associate of the Governance Institute of Australia.

The Board believes Mr Zielinski's appointment to be timely in assisting the Company with the finalisation of the current court proceedings and the Company's ongoing Corporations Act and ASX Listing Rule compliance.

Please find attached an Appendix 3X for Mr Zielinski, and an Appendix 3Z for Mr Elliott.

The Board thanks Mr Elliott for his contribution to the Company.

For and on behalf of the board

Johnathon Busing

Company Secretary

Caeneus Minerals Limited

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Caeneus Minerals Ltd
ABN	42 085 593 235

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Chris Zielinski
Date of appointment	26 March 2018

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Not Applicable	Nil

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Rule 3.19A.3

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Caeneus Minerals Ltd
ABN	42 082 593 235

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Stephen Elliott
Date of last notice	2 December 2016
Date that director ceased to be director	26 March 2018

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
40,000,000 fully paid ordinary shares 100,000,000 unlisted options (ex \$0.005, exp 30 June 2021)

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
N/A	Nil

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.