

ASX ANNOUNCEMENT

Date: 30 January 2018



Director Changes

Victory Mines Limited (ASX: VIC) ('Company') advises that Peter Peebles has retired from his position as director of Victory Mines Limited.

The Board are very grateful for Mr Peebles' involvement to the Company, both as a director and as a technical expert. Chairman, Dr James Ellingford, thanks Mr Peebles stating "Peter has made an outstanding contribution to the Company and provided excellent technical knowledge and guidance. We wish Peter the very best in retirement".

Mr Peebles is replaced by Elizabeth Hunt, the Company's current company secretary.

Mrs Hunt has has over fifteen years' corporate and accounting experience and has experience in IPO management, corporate advisory and company secretarial services, financial accounting and reporting and ASX and ASIC compliance.

Mrs Hunt holds a BSc degree in Sustainable Development and Master of Accounting, is a Fellow of the Governance Institute of Australia and Graduate of the Australian Institute of Company Directors. Mrs Hunt is currently also Company Secretary of a number of ASX listed entities.

Enquiries

Elizabeth Hunt
Company Secretary

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