



ASX Announcement
28 November 2017

Director Appointment and Resignation

Caeneus Minerals Ltd ("Caeneus" or "the Company") advises that Mr Peter Christie has been appointed as Chairman of the Company, effective immediately.

Mr Christie is a qualified accountant and tax agent with over 25 years of public accounting experience. He has a Bachelor of Business from Curtin University.

The Company also has appointed Mr Johnathon Busing as Company Secretary of the Company, effective immediately.

Mr Johnathon Busing is a Chartered Accountant with 8 years experience including financial reporting of ASX listed companies, corporate compliance, corporate restructuring and taxation.

Mr Keith Bowker has tendered his resignation as Non-Executive Chairman and Company Secretary of the Company, effective immediately to pursue other business interests. Caeneus would like to thank Mr Bowker for his contribution to the Company.

For and on behalf of the Board

Peter Christie
Chairman

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.

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|---|------------------|
| Name of director | Keith Bowker |
| Date of last notice | 23 February 2017 |
| Date that director ceased to be director | 28 November 2017 |

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.

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|---|
| Number & class of securities 11,655,083 ordinary shares 75,000,000 unlisted options (ex \$0.005, exp 30 June 2021) |
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+ 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 | Number & class of securities |
|---|---|
| Note: Provide details of the circumstances giving rise to the relevant interest | |
| N/A | Nil |

Part 3 – Director's interests in contracts

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|--|-----|
| 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 |

28 November 2017

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