



**ASX Announcement**

26 November 2019

**DIRECTOR RESIGNATION**

New World Cobalt Limited (ASX:NWC) ("the Company") announces that Scott Mison has resigned as a Director in order to focus on his other work commitments.

The Board would like to thank Scott for his services to the Company, which included his role as Interim CEO in 2017 during which time the Company undertook a corporate restructure and shifted its exploration strategy to North America.

**Richard Hill**  
**Non-Executive Chairman**  
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