



ASX Announcement
10 August 2020

COVID-19 UPDATE

Further to the Corporate Update announced on 3 August 2020, Gulf Manganese Corporation Limited ("Gulf" or the "Company") (ASX: GMC) advises that due to the impacts of the COVID-19 pandemic and the consequent inability to readily travel to Indonesia, Mr Tan Hwa Poh, who is currently a Non-Executive Director of the Company, has been formally appointed as an Executive Director of Gulf and will act as its Indonesian in-country representative.

Mr Tan's remuneration and other conditions of appointment as a Director remain unchanged.

Gulf's Managing Director Hamish Bohannan said:

"Tan Hwa Poh has been a strong member of the Board and it's pleasing to see him taking a lead role on the ground in Indonesia."

-Ends-

This announcement has been authorised by the Managing Director.

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