

ASX ANNOUNCEMENT

Date: 4 March 2016

Number: 453/040316

CHANGE OF COMPANY SECRETARY

Impact Minerals Limited (ASX: IPT) announces that Mr James Cooper-Jones has ceased to be the Company Secretary, effective from 3 March 2016, in order to pursue other business interests.

Mr Cooper-Jones has been with Impact for more than five years. The Company would like to thank Mr Cooper-Jones for his services and wishes him the best in his future endeavours.

The Company has appointed Managing Director, Dr Mike Jones, as Acting Company Secretary effective from 3 March 2016 until a replacement is appointed.

For and on behalf of the Board

Dr Mike Jones
Managing Director
Acting Company Secretary