

24 November 2015

ASX Release

Market Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Change of Company Secretary

In accordance with ASX Listing Rule 3.16.1, Fraser Range Metals Group Limited (the **Company**) advises of the resignation of Daniel Smith as Company Secretary. Effective from today, current Non-executive Director Loren Jones has been appointed as Company Secretary.

Nicholas Ong
Non-executive Director
Fraser Range Metals Group Ltd