

30 August 2019

ASX Announcement

Board, Company Secretary and Registered Office Changes

The Company is pleased to advise that Mr William Hu has been appointed to the role of Non-Executive Chairman and that Mr Gang Xu has been appointed as Managing Director. The Company believes these changes better reflects the Company's needs and the roles undertaken by each director as the Company works towards re-instatement of its shares on ASX and then executing its future exploration plans.

The Company also wishes to advise the appointment of Mr Henko Vos as Company Secretary following the resignation of Mr Henry Kinstlinger, who resides in Sydney. The Company wishes to take this opportunity to thank Mr Kinstlinger for his services to the Company.

Following these changes, the Company's Board and Management team consists of:

William Hu	Non-Executive Chairman
Gang Xu	Managing Director
Malcolm Castle	Non-Executive Director
Peter Dillon	Chief Operating Officer
Henko Vos	Company Secretary

The Company also wishes to advise a change in its registered office and principle place of business to:

Level 3, 88 William Street
Perth, Western Australia, 6000

Telephone: (08) 9463 2463

The abovementioned changes are with immediate effect.

Enquiries

Henko Vos, Company Secretary (08) 9463 2463

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