



15 September 2014

APPOINTMENT OF NON EXECUTIVE DIRECTOR

The Board is pleased to announce the appointment of Mr Chris Campbell Hicks, BSc (Mineral Processing), (F Aus IMM CP Met MMICA) as a Non Executive Director of the Company with immediate effect.

Chris has significant experience in developing gold and base metal projects in Australia, progressing them from greenfields through to successful production. He also has significant experience in working in more than twelve overseas countries, including Ghana, RSA, PNG, Chile, Guinea, Fiji, Indonesia, Turkey, Kazakhstan. This included five years with Barrick Gold as Manager Metallurgy, based in Moscow, Siberia and Canada. In 2005, Chris spent some six months in Botswana overseeing the construction, commissioning and training for the operation of the Tati nickel, copper, cobalt plant.

Chris was founding Director of Mineral Process Control which successfully developed and commercialised the original cyanide leach accelerator LeachWELL. As senior design engineer with Western Minerals Technology he was a key member of the team that successfully designed and constructed the copper, nickel, cobalt low temperature Activox acid leach SX-EW demonstration plant that won the Australian national award for engineering excellence in 2004.

Jan Forrester
Company Secretary

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Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

Lodged 15 September 2014

+ See chapter 19 for defined terms.