



Pure Minerals Limited

26 March 2018

ASX ANNOUNCEMENT

Board and Management Changes

Pure Minerals Limited (ASX: PM1) (**"PM1" or "the Company"**) is pleased to announce that Mr Eddie King has been appointed as a director of the Company. Information on Mr King is attached.

Existing board members, Mr Robert Parton and Mr Sean Keenan, shall resign as directors of PM1. The board would like to thank both for their service to the Company, particularly through the re-compliance process which the Company undertook in 2017.

Mr Keenan shall remain executive within the business as CEO as PM1 continues to progress development on its current suite of assets and reviews additional opportunities.

Mauro Piccini

Company Secretary

On behalf of the Board of Directors

Pure Minerals Limited



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Mr Eddie King

Mr King is a qualified Mining Engineer. He holds a Bachelor of Commerce and Bachelor of Engineering from the University of Western Australia. Mr King is currently a representative for CPS Capital. His past experience includes being manager for an investment banking firm, where he specialised in the technical and financial analysis of bulk commodity and other resources projects.

Mr King holds the following directorships in other ASX listed companies:

- Non-Executive Director of European Cobalt Ltd;
- Non-Executive Chairman of Bowen Coking Coal Ltd;
- Non-Executive Chairman of Eastern Iron Limited;
- Non-Executive Director of Drake Resources Ltd; and
- Non-Executive Director of Axxis Technology Group Limited.
- Non-Executive Chairman of Cabral Resources Limited (former);
- Non-Executive Chairman of Lindian Resources Limited (former);