

ASX Announcement

19 October 2018

The Manager,
Company Announcements Office,
Australian Securities Exchange Limited,
Level 40, Central Park,
152-158 St George's Terrace,
PERTH, WA, 6000.

Dear Sir/Madam,

APPOINTMENT OF COMPANY SECRETARY – MR MADHUKAR BHALLA.

The Company wishes to advise the appointment of Mr. Madhukar Bhalla as Company Secretary for Classic Minerals Limited with effect from 19th October 2018.

Madhukar is a qualified Company Secretary and a Fellow of the Governance Institute of Australia as well as a Fellow of the Institute of Chartered Secretaries and Administrators. He brings to Classic Minerals Limited a wealth of experience in Corporate Governance and Administration.

Mr Jeffrey Nurse has resigned as the Company Secretary but retains his role as the Chief Financial Officer of Classic Minerals Limited. The Board and Management thank Jeffrey for his contribution as Company Secretary.

ENDS:

Classic Minerals Limited

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