



Aeon Metals Limited

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Market Announcements Office,
Australian Securities Exchange,
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Resignation and Appointment of Director

Aeon Metals Limited ("the Company") advises that Mr John Goody has decided not to seek reappointment as a Director at the 2016 Annual General Meeting and, to facilitate the meeting arrangements, has decided to retire as a Director with immediate effect. Mr Goody was a founder Director of the Company and the Board has extended to Mr Goody its appreciation for his contribution to the Company over the last 10 years.

The Board has today appointed Stephen Lonergan as a Director and Mr Lonergan will continue as Company Secretary. The Board considers that Mr Lonergan will be an independent Director.

Yours Faithfully,

Stephen J Lonergan
Company Secretary