

Aeon Metals Limited

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Market Announcements Office,
Australian Securities Exchange,
Sydney

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Board Changes

The Company advises that Mr Ed Newman has today retired from the Board due to health issues. The Company has benefited significantly from Mr Newman's contribution over the last 7 years, particularly from his extensive knowledge and experience in project development and metallurgical processing, and the Directors are grateful for his contribution.

Mr John Goody, currently Executive Director, Exploration, will become a non executive Director on 1 March 2016

Yours Faithfully,

A handwritten signature in black ink, appearing to read 'Stephen J Lonergan', written over a light grey rectangular background.

Stephen J Lonergan
Company Secretary