



19 June 2019

ASX Code: WCN

Appointment and Resignation of Directors

White Cliff Minerals Limited (“White Cliff” or “the Company”) announces that Mr Edward Mead has been appointed as a non-executive director of the Company.

Ed is a geologist with over 20 years’ experience in gold and base metals exploration, mine development and mine production. Ed has also worked in the oil and gas industry on offshore drilling platforms. Other commodities that he has significant experience with and can be considered to be a competent person in are iron ore, magnetite, coal, manganese, lithium, potash and uranium.

Geological areas in Western Australia that he has worked in include: the West Pilbara for base metals and gold; the East Pilbara for manganese and gold; the Yilgarn for gold; the Kimberley for base metals, gold and uranium; and the Murchison for base metals, uranium and gold.

He has a BSc in geology from Canterbury University in New Zealand and is a member of the Australian Institute of Mining and Metallurgy.

Ed has worked for both small and large companies and has worked through his own consultancy company since 2005. He has been a Director of public companies since 2007.

The Company also advises that Mr Todd Hibberd has resigned effective immediately.

Further Information:

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