# ASX Announcement & Media Release

Monday, 17 March 2014

## **Fast Facts**

ASX Code: RNS
Shares on issue: 306.6 million
Market Cap: ~\$25 million
Cash: \$3.8 million (31 Dec 2013)

### **Board & Management**

Alan Campbell, Non-Exec Chairman Dave Kelly, Non-Exec Director Justin Tremain, Managing Director Nick Franey, Head of Exploration Brett Dunnachie, CFO & Co. Sec.

#### **Company Highlights**

- Targeting multi-million ounce gold systems in a new Intrusive Related Gold province in Cambodia
- First mover advantage in a new frontier
- Okvau Deposit (100% owned): Indicated and Inferred Mineral Resource Estimate of 15.6Mt @ 2.4g/t Au for 1.2 Million ounces¹
- Mineralisation is from surface, amendable to open pit mining and remains 'open'
- Multiple high priority, untested targets
- Strong shareholder base

<sup>1</sup> Refer Table One

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# Gryphon Minerals Sale and Resignation of Non-Executive Director

**Renaissance Minerals Limited** (ASX code: RNS) ("Renaissance" or the "Company") announces that Gryphon Minerals Limited ("Gryphon") has sold its holding of 22.3 million shares in Renaissance to predominately existing North American and Australian institutional shareholders.

As a result of Gryphon no longer being a shareholder in Renaissance, Mr Mel Ashton has resigned as a Non-Executive Director of the Company.

Renaissance Minerals' Chairman, Alan Campbell said "Mel was a founding Director of the Company and, on behalf of the Company, I would like to thank Mel for his contribution and commitment to the Company over the past years."

The Company believes the current structure of the Board, comprising of two Independent Non-Executive Directors (including the Non-Executive Chairman) and the Managing Director, is suitable for the Company's current position.

Detailed information on all aspects of Renaissance Minerals projects can be found on the Company's website: <a href="www.renaissanceminerals.com.au">www.renaissanceminerals.com.au</a>.

For further information please contact: Renaissance Minerals Limited Justin Tremain, Managing Director +61 8 9286 6342



# Table One | Okvau Deposit Resource Estimate

Resource Classification	Cut-Off¹ (g/t)	Tonnage <sup>2</sup> (Mt)	Grade Au² (g/t)	Contained Gold <sup>2</sup> (Moz)
Indicated (-150mRL and above)	0.65	15.2	2.3	1.11
Inferred (below -150mRL)	0	0.5	5.9	0.09
Total		15.6	2.4	1.20

# Notes

- 1 The Inferred resources are reported at a 0g/t gold cut-off as volumes are already quite restricted by a 2.0 g/t gold threshold
- Tonnes are rounded to nearest 0.1 Mt, grade to 0.01 g/t, and contained gold to 10,000 oz. Totals may appear different from the sum of their components because of rounding

This Mineral Resource estimate for the Okvau Gold project was prepared by Robin Simpson of SRK Consulting (Australasia) Ltd. Mr Simpson is a Member of the Australian Institute of Geoscientists (AIG), and has sufficient experience relevant to the style of mineralisation and type of deposit under consideration and to the activity which he is undertaking to qualify as a Competent Person as defined by the 2004 edition of the "Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves". Mr Simpson consents to the inclusion of the matters based on his information in the form and context in which it appears. The information in this announcement that relates to Mineral Resources and Ore Reserves was prepared and first disclosed under the JORC code 2014. It has not been updated since to comply with the JORC Code 2012 on the basis that the information has not materially changed since it was last reported.