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ASX ANNOUNCEMENT

12 January 2016

Focus Minerals Announces New Chairman

Focus Minerals Ltd. (ASX:FML, “the Company”) wishes to advise shareholders that Focus’ Non-Executive Chairman, Mr Jisheng Lu, has announced his resignation from the Board effective January 12, 2016. Mr Lu’s departure from the Focus Board is a result of his transfer to a different department within the Shandong Gold Group.

Replacing Mr Lu as Non-Executive Chairman will be Dianfei Pei. Mr Pei is a mining engineer with almost 30 years’ experience and has held several senior technical and management positions within the Shandong Gold Group. Mr Pei has a master’s degree in mining engineering from University of Science and Technology Beijing and is currently Executive Chairman of both Shandong Gold Non-Ferrous Mining and Shandong Gold International Mining.

Mr Pei comments that “Mr Lu has overseen a successful transformation of Focus Minerals during his tenure as Chairman. Under his leadership Focus has become a lean exploration and development company with an exciting pipeline of projects. As the new Chairman I will support Mr Lu’s vision and look forward to the next phase in the Company’s growth”.

For further information please contact:

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Focus Minerals Limited - Focus owns two large gold projects in Western Australia’s Eastern Goldfields. The company is the largest landholder in the Coolgardie Gold Belt, where it owns the 1.2Mtpa processing plant at Three Mile Hill. 250km to the northeast Focus has the Laverton Gold Project which comprises a significant portfolio of highly prospective tenure, adjacent to Gold Fields’ Granny Smith operation where it has historically processed ore.