



8 March 2016

ASX ANNOUNCEMENT

BOARD CHANGES

Mr Tony Ho, who has been a Director and a past chairman of Apollo Minerals Limited since July 2009, resigns today as a Director of the Company.

The Board takes this opportunity to thank Mr Ho for his significant contribution over many years.

Mr Guy Robertson will be appointed as a Director with effect from today's date. Mr Robertson remains as Company Secretary.

Richard Shemesian
Chairman