

Resignation of Non-Executive Director

Alicanto Minerals Ltd (ASX: AQI) (“Alicanto” or “the Company”) advises that Non-Executive Director, Mr Matthew Bowles, has resigned from the Board of Alicanto. Mr Bowles will continue his involvement with Alicanto and remain as a consultant to the Company.

Non-Executive Chairman Mr Didier Murcia, on behalf of the Alicanto Board and Management, has paid tribute to Mr Bowles “**The Board and management thank Mr Bowles for his significant contribution to Alicanto as a founding Director of the Company. Mr Bowles played a key role during the Company’s Initial Public Offering and the acquisition of its Guyana Gold Projects. We wish Mr Bowles well with his current and future business endeavours**”.

An Appendix 3Z (Directors Final Interest Notice) is attached.

For detailed information on all aspects of the company and its project please visit:
www.alicantominerals.com.au or contact:
Travis Schwertfeger – Managing Director
+61 8 6489 0700

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Alicanto Minerals Limited
ABN	81 149 126 858

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Matthew Bowles
Date of last notice	3 August 2015
Date that director ceased to be director	11 April 2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Atlantic Capital Pty Ltd <Director>	500,000 options (\$0.20, 31 May 2016) 1,500,000 options (\$0.23, 7 September 2018)

+ See chapter 19 for defined terms.

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Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

+ See chapter 19 for defined terms.