



15 July 2016

DIRECTOR APPOINTMENT AND RESIGNATION

The company is pleased to announce the appointment of Mr Alan Beasley as a non-executive Director and Chairman of Esperance Minerals Limited.



Alan Beasley has worked in the Investment Banking and Investment Management industries for over 30 years, with Bankers Trust Australia, Goldman Sachs, BNP Paribas. Alan is a director and former director of several listed and unlisted public and private companies including two public charities. He is currently Managing Director of Hudson Investment Group Ltd (ASX: HGL), Hudson Pacific Group Ltd and AB Capital. He is a former Non-Executive Chairman of Admiralty Resources NL (ASX: ADY), Non-Executive Director of Asia Pacific Capital Securities Pty Ltd, and Biometric Advisers Pty Ltd.

Alan graduated with a Bachelor of Economics, (UNE) and completed an Advanced Management Program in International Investment Management, from the Hoover Graduate Business School, Stanford University, USA.

Alan is a Certified Practising Accountant, (CPA) Fellow of the Governance Institute of Australia, (FGIA) and Fellow of the Australian Institute of Company Directors (FAICD).

The company wishes to advise that Mr Robert Lees has resigned as Non-Executive Director of the company for personal reasons. Mr Lees will continue as Company Secretary.

With the resignation of Mr Lees, as a Director of Esperance, the Board now consists of:

Alan Beasley (Non-Executive Chairman)
John Rawicki (Executive Director)
Sophia Zhang (Managing Director)

Robert Lees

Company Secretary

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