



## ASX Announcement

29 March 2018

ASX Code: ARM

### Aurora Minerals Group of Companies

Diversified Minerals Exploration via direct and indirect interests

**Predictive Discovery Limited (ASX: PDI) – 27.4%**

- Gold Exploration / Development in Burkina Faso and Cote D'Ivoire

**Peninsula Mines Limited (ASX: PSM) – 23.7%**

- Graphite, Lithium- Gold, Silver and Base Metals Exploration in South Korea

**Aurora Western Australian Exploration – 100%**

- Manganese, Base metals and gold

### Contact Details

#### Principal & Registered Office

Suite 2, Level 2  
20 Kings Park Road  
West Perth WA 6005

Ken Banks – Investor Relations

Tel: +61 402 079 999

### Website

[www.auroraminerals.com](http://www.auroraminerals.com)



## Change of Senior Management

**The Directors of Aurora Minerals Limited announce the following changes to Aurora's senior Management, effective end of March 2018:**

- **Martin Pyle will retire as Managing Director of the Company in order to allow him to pursue other interests. Martin has been MD since May 2010 and in that time has made significant contributions to the Company. Of particular note during Martin's tenure was the acquisition by the Company of shares in Predictive Discovery Limited and the revitalisation of Peninsula Mines Limited. The Directors wish to thank Martin and wish him well in his other endeavours.**
- **The Company has engaged Geoffrey (Geoff) Laing, initially in the role of Chief Executive Officer, with the intention of appointing him Managing Director of the Company after an initial period of three months. Geoff has 25 years of mining industry experience. He holds an MBA; a BSc in chemical engineering and is a member of the AusIMM. He was previously the Managing Director of Exco Resources Limited and has held Directorships in several listed mining companies. Geoff remains a director of Anova Metals Ltd and Nexus Bonum Pty Ltd, which provides technical advice to resources sector companies.**
- **The Directors welcome Geoff to the Company and believe that these changes present an excellent opportunity for Aurora to review its business model and to pursue new and exciting opportunities.**

**For further information please contact:**

**Phillip Jackson**

**Chairman**

**Telephone: +61 8 6143 1840**