

ASX Announcement  
4 July 2018

## Appointment of Company Secretary

As Gulf Manganese Corporation Limited's ("the Company") operations are now predominantly Indonesia based, and the Finance and Governance requirements in Australia are limited, the decision has been made to outsource these functions. As a result, Mr Leonard Math will leave the position of Company Secretary and Chief Financial Officer of Gulf Manganese Corporation Limited effective 4 July 2018. The Board has expressed its appreciation of Leonard's substantial contribution to the Company and wishes him well for the future.

The Board is pleased to announce that Mr Ian Gregory has been appointed as Company Secretary, effective immediately. Ian is a professionally well-connected Director and Company Secretary with over 30 years' experience in the provision of company secretarial and business administration services. Ian holds a Bachelor of Business degree from Curtin University and is a Fellow of the Governance Institute of Australia, the Financial Services Institute of Australia and a Member of the Australian Institute of Company Directors. Ian currently consults on company secretarial and governance matters to a number of listed and unlisted companies and is a past Chairman of the Western Australian Branch Council of Governance Institute of Australia.

-ENDS-

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**Kupang Smelting Hub Project Overview**

Gulf is focused on developing a ferromanganese smelting business in West Timor, Indonesia to produce and sell low carbon ferromanganese alloy.

The Kupang Smelting Hub facility will contain at least eight furnaces built in stages over five years, targeting the production of a premium quality 78%+ manganese alloy. At full production, Gulf will aim to purchase and process 320,000 tonnes of manganese ore per annum, producing circa 155,000 tonnes of premium quality ferromanganese alloy.



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