

**ASX ANNOUNCEMENT**

Date: 22 February 2016

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**MINDEROO EXECUTIVE APPOINTED TO IMPACT BOARD**

Diversified WA and NSW precious and base metals explorer, Impact Minerals Limited (ASX: IPT) is pleased to announce the appointment of Ms Felicity Gooding as a non-Executive Director of the Company, effective immediately.

Ms Gooding is the Chief Operating Officer and Chief Financial Officer of the Minderoo Group, the philanthropic and private business holdings of Mr and Mrs Andrew and Nicola Forrest.

A Chartered Accountant with more than 15 years experience, Ms Gooding has specialised in due diligence, mergers and acquisitions, and equity and debt financing across various sectors in Washington DC, Singapore and London.

Ms Gooding has held senior positions at PwC, Diageo Plc and Fortescue Metals Group Ltd where she was instrumental in the raising of more than A\$5 billion for project expansion financing. Prior to joining Minderoo, Ms Gooding was an executive at potash development company, Sirius Minerals Plc.

She will replace on the Impact Board, Mr Aaron Hood as Minderoo's representative. Mr Hood's resignation, to take up a new corporate position in Melbourne, is also effective immediately.

The Company sincerely thanks Mr Hood for his contribution to Impact Minerals and wishes him well in his future endeavours.

**Dr Michael Jones**  
**Managing Director**