

ASX ANNOUNCEMENT

Date: 4 April 2016

No. 457/040416

APPOINTMENT OF COMPANY SECRETARY

Impact Minerals Limited (ASX: IPT) is pleased to announce the appointment of Bernard Crawford as Company Secretary and Chief Financial Officer.

Mr Crawford is a finance and governance professional with over 25 years' experience in the resources industry where he has held various positions in finance, governance and management with NYSE, TSX and ASX listed companies.

Mr Crawford holds a Bachelor of Commerce degree from the University of Western Australia, a Masters of Business Administration from London Business School and is a member of the Institute of Chartered Accountants and the Governance Institute of Australia.

Mr Crawford replaces Dr Mike Jones as Company Secretary.

Michael G Jones
Managing Director

Market Cap

A\$20.5 m (0.029 p/s)

Issued Capital

708,679,401

Directors

Peter Unsworth
Chairman

Dr Michael Jones
Managing Director

Paul Ingram
Non-Executive Director

Markus Elsasser
Non-Executive Director

Felicity Gooding
Non-Executive Director

Bernard Crawford
Company Secretary

www.impactminerals.com.au

a 26 Richardson Street
West Perth
Western Australia 6005
t +61 (8) 6454 6666
f +61 (8) 6454 6667
e info@impactminerals.com.au