



**AVZ Minerals
Limited**

21 August 2017

Appointment of Directors

AVZ Minerals Limited (**ASX: AVZ, AVZO**) is pleased to announce the appointment to the Board of Mr Hongliang Chen and Mr Guy Loando.

Mr Chen is a nominee of the Huayou Cobalt Group, and joins the Board in accordance with the subscription agreement entered into on 8 August 2017. Mr Chen joined the Huayou Cobalt Group in May 2002 and is currently a director and the president of the parent company, Shanghai stock exchange listed Zhejiang Huayou Cobalt Co Ltd. Mr Chen previously worked in management positions at the Agricultural Bank of China, Tongxiang Branch Investment Corporation Tongxiang Securities Department and Shenyin Wanguo Securities Co Ltd.

Mr Loando is a qualified lawyer based in Kinshasa in the Democratic Republic of Congo (**DRC**). He has significant experience with corporate and legal matters in the DRC, and has recently been involved in executive management roles in the resource sector. Mr Loando has joined the Board as a nominee of AVZ's largest shareholder, Dathomir Resources sarl. Mr Loando will assist with liaison with AVZ's joint venture partners, as well as liaison with various local, state and federal Government departments as development progresses at the Manono Project.

Mr Gary Steinepreis has resigned as a director and as company secretary. The Board thanks Mr Steinepreis for his significant contribution since his appointment in 2012.

Mr Mathew O'Hara has been appointed as company secretary. Mr O'Hara (BCom, CA) has previously spent 12 years working at an international accounting firm in both the audit and assurance and corporate advisory divisions providing a range of services to listed, unlisted public and private companies operating in the resource sector.

AVZ also advises that its principal place of business and registered office has been changed to:

Level 2, Suite 9, 389 Oxford Street, Mt Hawthorn, WA 6016
Telephone: +61 8 9380 6789
Facsimile: +61 8 9380 6761

For more information contact:

Klaus Eckhof
Executive Chairman
Phone: +377 680 866 300
Email: klauseckhof@monaco.mc