



**SCORPION
MINERALS**
LIMITED

ASX ANNOUNCEMENT

1 February 2019

Resignation of Director

Scorpion Minerals Limited (ASX: **SCN** or the **Company**) advises that it has accepted the resignation of Mr Grant Osborne as a Non-Executive Director of the Company, effective immediately.

The Board thanks Mr Osborne for his services to the Company.

Enquiries

Bronwyn Barnes
Non-Executive Director
T: +61 8 6241 1877

BOARD OF DIRECTORS

Mr Neil Porter
Non-Executive Director

Ms Bronwyn Barnes
Non-Executive Director

Ms Carol New
Company Secretary

SCORPION MINERALS LIMITED

ABN 40 115 535 030
24 Mumford Place
Balcatta WA 6021

T: +61 8 6241 1877
F: +61 8 6241 1811

www.scorpionminerals.com.au