



**SCORPION
MINERALS**
LIMITED

ASX ANNOUNCEMENT

11 February 2019

Change of Director

Scorpion Minerals Limited (ASX: **SCN** or the **Company**) is pleased to announce the following changes to its corporate structure.

BOARD CHANGES

The Company is pleased to announce the appointment of Mr Craig Hall to its Board of Directors, effective 11 February 2019.

Mr Craig Hall is an experienced geologist with over 30 years of minerals industry experience in exploration, development and production roles in a range of commodities, principally precious and base metals. He has held a variety of senior positions with mid-tier and junior sector resource companies within Australia and overseas.

Mr Hall currently serves as a Non-Executive Director of Auris Minerals Limited, Redbank Copper Limited and Target Energy Limited.

The Company also announces the resignation of Mr Neil Porter as a director effective immediately. The Board thanks Mr Porter for his contributions to the Company during his time as a director.

Enquiries

Bronwyn Barnes
Non-Executive Director
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E:

BOARD OF DIRECTORS

Ms Bronwyn Barnes
Non-Executive Director

Mr Craig Hall
Non-Executive Director

Ms Carol New
*Non-Executive Director,
Company Secretary*

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