

Board Changes

Spectrum Metals Limited (ASX: SPX, Spectrum or the Company) is pleased to announce the appointment of Mr. James Croser as Executive Director of the Company effective from 15 November 2018.

Mr. Croser is a Mining Engineering graduate of the Western Australian School of Mines, with 20 years of operations, technical and management experience in the Australian mining sector. He is currently Director of Vaportrail Pty Ltd, a privately-owned mining consultancy having recently assisted Spectrum with the acquisition of the Penny West & First Hit project assets. Mr. Croser has served previously on the Board for ASX-listed mining companies Kalgoorlie Mining Company Ltd & Resources & Energy Group Ltd, also founding & developing several private mining companies across Western Australia in recent years. He has held statutory mine management positions for Perylya Ltd and La Mancha Resources Ltd, including as inaugural Underground Manager for the DFS & construction of the 1M ounce Frog's Leg Gold Mine, and is the holder of a Western Australian First Class Mine Managers' Certificate.

SPX's Chairman, Alex Hewlett commented:

"We are delighted that James has joined the Spectrum team as his experience in mining engineering and project development, with a particular emphasis on narrow-vein high grade gold projects, will prove invaluable as the company intends to progress its advanced stage asset portfolio through resource definition, mine design and financial evaluation and eventually to production."

Spectrum also announces that it has accepted the resignation of Non-Executive Director, Mr. Davide Bosio, effective from 15 November 2018. The Board wishes to thank Davide for his significant contributions to Spectrum. As a result of his resignation, the resolution regarding the re-election of Mr. Bosio (Resolution 4) will be withdrawn from the Company's Annual General Meeting.

ENDS

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About Spectrum Metals Ltd

Spectrum Metals Limited (ASX: SPX) is a mineral resource exploration and development company. Focused on identifying and exploring under explored terrain through the use of modern techniques and technology to maximise success.