



Company Secretary Appointment / Resignation

Berkut Minerals Limited ('Berkut') is pleased to announce the appointment of Mr Aaron Bertolatti to the position of Company Secretary, effective 23 May 2017.

Mr Bertolatti is a qualified chartered accountant and company secretary with over 12 years' experience in the mining industry and accounting profession. Mr Bertolatti has both local and international experience and provides assistance to a number of resource companies with financial accounting and stock exchange compliance. Mr Bertolatti has significant experience in the administration of ASX listed companies, financial accounting, corporate governance and corporate finance. Mr Bertolatti acts as Company Secretary and CFO for numerous ASX listed companies.

Ms Melanie Li has resigned as Company Secretary. The Board of Berkut wishes to thank Ms Li for her contribution and wishes her well in her future endeavours.

Fast Facts

Shares on Issue: 47.3M¹

Market Cap: \$10M¹

Cash in Bank: \$4.5M¹

¹ Following completion of the acquisition of Kobald and Tranche 2 of Placement

Board and Management

Neil Inwood, Managing Director
Michael Bohm, Non Exec Chairman
Paul Payne, Non-Exec Director
Justin Tremain, Non-Exec Director

Ben Cairns, Chief Executive Officer
Aaron Bertolatti, Company Secretary

Company Highlights

- 100% of European cobalt projects in Norway and Sweden
- Earning 70% of the Cairn Hill project 40km WNW of Paraburdoo.
- 100% owned Mt Clement Project (under application) prospective for gold and base metals 35km SW of Paulsens Gold Mine
- 100% owned Capricorn Li Project (under application)

Registered Office

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