

24 August 2020

ASX Announcements Office
152–158 St Georges Terrace
Perth WA 6000
Australia

Executive Movements

Force Commodities Limited (**Force** or the **Company**) (**ASX Code: 4CE**) advises that Mr Makonga Ngoy “Gedeon” Pelesa has stepped down as director of the Company and Mr David William Sproule concurrently has been appointed non-executive director.

The board of Force would like to thank Mr Pelesa for his contribution in establishing, developing and maintaining stakeholder relationships in the DRC for the Company over the past three years.

Director Appointment

David William Sproule – Independent Non-Executive Director

David Sproule is a metallurgical engineer and entrepreneur. His business life has been dedicated to the creation of wealth through Primary Production with 35 years of experience in the mining industry, aquaculture and beef production.

Mr Sproule managed his private mining venture, Polymetals for 25 years which was publicly listed on the ASX in 2011. Prior to listing, Polymetals projects had returned some 2000% in fully franked dividends to its shareholders with some of those successful projects listed below:

- 1993 - Elura Tailings Project, NSW, Australia – 2.0 x Return on Invested Capital (ROIC)
- 1997 - Magellan Lead Project, Western Australia – 8.0 x ROIC
- 2001 - Mt. Boppy Gold Mine Mt Boppy Gold Mine, NSW, Australia – 6.0 x ROIC
- 2004 - Nimbus Silver Mine, Western Australia – 2.0 x ROIC
- 2006 - Hellyer Tailings Retreatment, Tasmania, Australia – 2.0 x ROIC
- 2008 - White Dam Gold Mine, South Australia, – 5.8 x ROIC
- 2011 - Listed Polymetals with pre-money value \$28.0M

Mr Sproule was Chairman of the listed Polymetals and was responsible for the general oversight and implementation of the objectives and directives of the organisation. In 2014 the company merged with Southern Cross Goldfields which owned the Sandstone and Marda gold projects in WA. The merged group, renamed Black Oak Minerals, purchased the Wonawinta Silver Mine Mine located south of Cobar, NSW from the Receivers of ASX listed Cobar Consolidated Resources.

Mr Jess Oram, Non-Executive Chair commented, “The appointment of David Sproule, an experienced mining veteran with significant success under his belt, will add significant value to the Force board.

“Together with the recent appointment of Simon Pooley as CEO, Force is now well positioned to move the Company forward.”

The relevant Appendices 3Z and 3X are attached.

This announcement is authorised by Jess Oram, Non-Executive Chair

Contact:

Jess Oram

Non-Executive Chair

Force Commodities Limited

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Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	FORCE COMMODITIES LIMITED
ABN	12 145 184 667

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Makonga Ngoy "Gedeon" Pelesa
Date of last notice	17 October 2017
Date that director ceased to be director	21 August 2020

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Nil	Nil

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	FORCE COMMODITIES LIMITED
ABN	12 145 184 667

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	David William Sproule
Date of appointment	21 August 2020

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
N/A	N/A

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.