



30 November 2018

Appointment of Mr Wayne Johnson as Director

The Board of Freehill Mining Limited (ASX:FHS, **the Company**) is very pleased to advise of the appointment of Mr Wayne Johnson as a Non-Executive Director of the Company.

Mr Johnson has over 30 years' business and financial transaction experience gained in Australia, New Zealand, Asia and North America. He has extensive experience in corporate advisory, governance and compliance as a result of building, managing and directing public and private companies from start-up to established public corporations.

Mr Johnson's expertise spans a variety of industries, including telecommunications, electronic payments, financial services and the resources sector. He was instrumental in the ASX listing of a 409 Million tonne iron ore producer in Brazil, and has been a director of and listed gold explorers and producers in Australia and Asia.

Mr Johnson is the principal of Noblemen Ventures Pty Ltd, a Sydney-based corporate and investment advisory firm providing services to select public and private entities, primarily in the middle market.

Mr Johnson is a director and the Chairman of Cape Range Limited (ASX: CAG), non-executive director of Voltage IP Limited (ASX: VIP) and non-executive director of Sports Hero Limited (ASX: SHO).

Commenting on Mr Johnson's appointment, the Company's Chairman, Mr Ray Mangion said *"Mr Johnson's hands-on experience in business management and operations, often in markets undergoing significant change, is a rare attribute not held by many corporate advisors or public company directors. The knowledge and skills accumulated through being at the helm of a range of successful enterprises has been at the core of his ability to drive many merger and acquisition transactions, restructures and re-capitalisations."*

About Freehill Mining Limited

Freehill Mining Limited (ASX: FHS) is a mineral exploration company focused on creating shareholder wealth through the identification of mineral resources in Chile and development of its Yervas Buenas magnetite project. The company has also identified copper and gold mineralisation on its tenements and plans to undertake further mineral exploration programs on these at a later date.

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