



13 December 2018

RESIGNATION OF DIRECTOR

Inca Minerals Limited (**Inca** or the **Company**) announces that Dr Justin Walawski has given notice of his resignation from Inca's Board of Directors and as the Company Secretary effective from 22 January 2019.

Dr Walawski was appointed to Inca's Board in May 2012 and brought considerable commercial, financial and governance experience to the Company.

Inca's Managing Director, Mr Ross Brown said "Justin has played a significant role in the Company over the past six years and importantly, will continue to do so, having agreed to remain with Inca in a part-time consultancy capacity while the Company completes its due diligence and negotiations on the Greater Riqueza earn-in agreement with South32. Inca has commenced discussions with potential candidates to assume Justin's executive and Board responsibilities and, on behalf of the current Board, I thank him for his services and contribution to Inca and wish he and his family all the best for the future."

FOR FURTHER INFORMATION PLEASE CONTACT:

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