



TOPTUNG LIMITED

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ASX ANNOUNCEMENT

23 April 2018

CHANGES TO TTW BOARD OF DIRECTORS

The Company is pleased to welcome Mr Charles Thomas who was today appointed to the board of TopTung Ltd.

Mr Thomas is a well respected mining executive and corporate financier who will provide valuable knowledge to assist with the company's global search for suitable projects.

Mr Charles Thomas holds a Bachelor of Commerce from UWA majoring in Corporate Finance. Mr Thomas is an Executive Director and Founding Partner of GTT a leading boutique corporate advisory firm based in Australia. Mr Thomas has worked in the financial service industry for more than a decade and has extensive experience in capital markets as well as the structuring of corporate transactions. Mr Thomas has significant experience sitting on numerous ASX boards spanning the mining, resources and technology space. Mr Thomas's previous directorships include among others AVZ Minerals Ltd (ASX:AVZ), Liberty Resources Ltd (ASX:LBY), Force Commodities Limited (ASX:4CE) and Applabs Technologies Ltd (ASX:ALA) where he was responsible for the sourcing and funding of numerous projects. Mr Thomas is currently the Managing Director of Marquee Resources Limited (ASX:MQR) and Non-Executive Director of Viking Mines Ltd (ASX:VKA)

Charles Thomas said "I'm very pleased to be serving the shareholders of TopTung Ltd in order to help grow shareholder wealth through the global search for new projects."

Dennis Lovell has today resigned from the board of TopTung Ltd. He was one of the original directors of Krucible Metals Ltd (ASX:KRB) at the time of the IPO in 2007, he resigned in 2012 and was re-appointed in November 2014.

On behalf of the Board, management and shareholders of TopTung, I thank Dennis for his level headed professional contribution to the rebuilding of the Company and wish him well in his retirement – he will be missed.

For, and on behalf of, the Board of Directors of TopTung Limited,

Dr Leon Pretorius
Executive Chairman
TopTung Limited

For any enquiries please contact

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