



## Celamin Holdings appoints Nic Clift as Chief Executive Officer

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**Board of Directors:**

Andrew Thomson, Non-Exec Chairman  
David Regan, Executive Director  
Russell Luxford, Non-Exec Director  
Martin Broome, Non-Exec Director

**Chief Executive Officer**

Nic Clift

**Company Secretary**

Melanie Leydin

**Securities on Issue**

CNL: 235,671,986 ordinary shares  
CNLCA: 14,887,796 partly paid shares

The Directors of Celamin Holdings NL (ASX: CNL) (Celamin, the Company) are pleased to advise the appointment of Mr Nicholas (Nic) Clift as Chief Executive Officer with full authority to manage the company's affairs and drive the progression of the bankable feasibility study for the company's Chaketma phosphate project in Tunisia.

Mr David Regan, the Company's current Managing Director, has retired as managing director and will remain as an Executive Director of the Company to focus on advising and assisting Nic with issues around the company's future capital needs.

Mr Clift is a highly experienced and successful senior mining industry executive with particular expertise in resource projects in sub-Saharan and North Africa. This will be of great value to Celamin as the Company advances the development of its Chaketma Phosphate Project in Tunisia.

Mr Clift's current Executive Services Contract with the Company includes an annual remuneration package of \$300,000 per annum. Mr Clift also will be issued 2,000,000 3 year options exercisable at \$0.05 and vesting 6 months after grant date. Mr Clift's contract can be terminated by the Company with 12 months' notice and by the Executive with 4 months' notice.

Andrew Thomson  
Chairman