



ASX Announcement

21 November 2018

Alternate Director Appointment

Celamin Holdings Ltd

ASX Code: CNL

ACN 139 255 771

ABN 82 139 255 771

Board and Management:

Martin Broome	Chairman
Simon Eley	CEO
Nic Clift	Non-Exec Director
Sue-Ann Higgins	Non-Exec Director
Tim Markwell	Non-Exec Director

Company Secretary

Melanie Leydin

Securities on Issue

127,717,108	ordinary shares
63,772,811	listed options
8,656,616	unlisted options
135,027	unlisted options
3,787,500	unlisted options

Contact

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Celamin Holdings Limited (ASX:CNL, **Celamin** or the **Company**) advises that Mr Tim Markwell, Non-Executive Director of the Company, has appointed Mr Robin Widdup as an Alternate Director effective today.

Robin has 40 years of mining industry and equity market experience, founding Lion Selection Group and Lion Manager Pty Ltd in 1997. He is currently Managing Director of Lion Manager, director of Lion Selection Group Limited, and a non-executive director of Lion investees Nusantara Resources and One Asia.

The appointment will continue until Mr Tim Markwell terminates the appointment or until the appointment is terminated in accordance with the Company's constitution.

An Initial Director Interest Notice for Mr Widdup is attached.

For more information, please contact:

Melanie Leydin
Company Secretary
+61 3 9692 7222

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	CELAMIN HOLDINGS LIMITED
ABN	82 139 255 771

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	Robin Anthony Widdup (Alternate to Tim Markwell)
Date of appointment	21 November 2018

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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	3,506,666 fully paid ordinary shares
Lion Manager Pty Ltd (Robin Anthony Widdup has a relevant interest in the registered holder Lion Manager Pty Ltd)	1,753,333 options exercisable by 18 May 2020 at \$0.05
	420,000 options exercisable by 11 July 2020 at \$0.20
	33,334 options exercisable by 10 January 2021 at \$0.20

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.