



ASX Announcement

23 November 2018

Resignation of Non-Executive Director

Celamin Holdings Ltd

ASX Code: CNL

ACN 139 255 771

ABN 82 139 255 771

Board and Management:

Martin Broome	Chairman
Simon Eley	CEO
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

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Celamin Holdings Limited (ASX:CNL, **Celamin** or the **Company**) announces that Mr Nicholas Clift has tendered his resignation as a Director of the Company.

After standing down as Managing Director in mid-2016 to conserve funds, Nic has continued to provide essential support as a Non-Executive Director, including overseeing the day to day operations of the Tunis office. Nic's efforts have contributed to Celamin's success in its recent Arbitration case.

Commenting on Nic's resignation, Mr Broome said "On behalf of the Board of Celamin, I would like to thank Nic for his efforts and support. While Nic will be missed, I am confident that under the leadership of our new CEO, Simon Eley, Celamin can now look forward to a bright future."

A Final Director's Interest Notice is attached to this release.

For more information, please contact:

Melanie Leydin
Company Secretary
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Appendix 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Nicholas Merddin Clift
Date of last notice	22 November 2018
Date that director ceased to be director	23 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
630,888 Fully Paid Ordinary Shares
315,444 Quoted Options, exercisable at \$0.05 (5 cents) per option, expiring 18 May 2020
47,086 Unlisted Options, exercisable at \$0.20 (20 cents) per option, expiring 11 July 2020
18,359 Unlisted Options, exercisable at \$0.20 (20 cents) per option, expiring 10 January 2021
50,000 Unlisted Options, exercisable at \$0.05 (5 cents) per option, expiring 28 May 2019

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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	
N/A	Nil

Part 3 – Director's interests in contracts

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.