

6 October 2017

ASX Announcement

### **Company Secretary Resignation/Appointment**

Crater Gold Mining Limited (ASX:CGN) (“**CGN**” or the “**Company**”) is pleased to announce that Ms Andrea Betti will join Crater Gold Mining Ltd as Company Secretary, effective Monday 9 October 2017.

Ms Betti is an accounting and corporate governance professional with over 20 years experience in accounting, corporate governance, finance and corporate banking. She has a Bachelor of Commerce, Graduate Diploma in Corporate Governance, Graduate Diploma in Applied Finance and Investment and a Masters of Business Administration. Ms Betti has acted as Chief Financial Officer and Company Secretary for companies in the private and public sector, as well as senior executive roles in the banking and finance industry.

Mr Heath Roberts has resigned as Company Secretary, effective 9 October 2017, and the Company thanks him for his many years of service and dedication.

### **Change of Address**

The Company also advises that its Registered Office address and Principal Place of Business address has changed to:

Level 3  
216 St Georges Terrace  
PERTH WA 6000

Its postal address has also changed to:

P.O. Box 7054  
CLOISTERS SQUARE PERTH WA 6850

These changes will become effective from 9 October 2017.



Russ Parker  
Managing Director