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26 June 2018

### **Appointment of Director**

Further to the announcement of 1 June 2018, Asiamet Resources Limited ("Asiamet" or the "Company") is pleased to announce the appointment of Mr Dominic Heaton as a Non-Executive Director to the Board effective today. Mr Heaton is a highly experienced mineral processing engineer with an extensive background in feasibility studies, project construction, plant commissioning and mine operations throughout South-east Asia. For seven years as the former CEO of Masan Resources he led the development and operations of the Nui Phao tungsten – polymetallic project in Vietnam, prior to which he was closely involved in the development and operation of the 60,000tpa Sepon leach SX-EW copper project in Laos and development of the large Martabe Gold Mine in Indonesia.

The Company provides the following additional disclosure relating to the appointment of Mr Dominic Heaton as director of Asiamet:

Mr Dominic John Heaton, aged 51, currently holds or has held the following directorships and partnerships over the last five years:

<b>Current directorships and partnerships</b>	<b>Past directorships</b>
Masan Resource Corporation	Nil

Mr. Heaton has no interests in securities of Asiamet at the date of this announcement.

Except as disclosed in this announcement, neither the Company nor Mr. Heaton are aware of any further disclosures that are required in respect of the appointment of Mr. Dominic Heaton under Rule 17 or paragraph (g) of Schedule Two of the AIM Rules for Companies.

#### **ON BEHALF OF THE BOARD OF DIRECTORS**

Peter Bird, Deputy Chairman and CEO

For further information, please contact:

**-Ends-**

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