

# CAPITAL MINING LTD

## **Capital Mining Limited**

**ASX: CMY**

Level 17, 115 Pitt Street  
Sydney NSW 2000  
Telephone +61 2 8324 1491  
[www.capitalmining.com.au](http://www.capitalmining.com.au)

### **Directors**

Mr Anthony Dunlop  
Mr Shannon Davis  
Mr Peter Torney

### **Company Secretary**

Mr Christopher Yong

**ASX Release  
9 May 2018**

## **BOARD & MANAGEMENT CHANGES**

The directors of Capital Mining Limited (ASX: CMY) (Capital or the Company) announce the appointment of Shannon Davis as executive director effective immediately.

Mr Davis has 10 years experience in the financial services industry with extensive experience in corporate advisory specializing in mergers and acquisitions, corporate restructuring, corporate finance and governance.

Mr Robert Crossman has resigned as Non-Executive Chairman and Mr Anthony Dunlop has been appointed on an interim basis to the role of Non-Executive Chairman.

Mr Christopher Yong has been appointed as Company Secretary replacing Mrs Amanda Wilton-Heald from Mining Corporate.

The Company has also moved its registered office from Perth to Sydney with the new address at Level 17, 115 Pitt Street, Sydney.

ENDS

**Christopher Yong**  
Company Secretary  
Capital Mining Limited

### **About Capital Mining Limited**

Capital Mining Limited (ASX: CMY) is an active ASX listed junior mineral resources company focused on the acquisition and exploration of key, demand driven commodities. Its project portfolio includes cobalt and lithium prospective assets in Western Australia and lithium in the Republic of Ireland, plus gold and base metals projects in New South Wales.