



NELSON DIRECTOR APPOINTMENTS & RESIGNATIONS

Nelson Resources Limited

ABN 83 127 620 482

ASX Code: NES

Board and Management

*Executive Director
Adam Schofield*

*Non-Executive Chairman
Warren Hallam*

*Non-Executive Director
Stephen Brockhurst*

*Company Secretary
Stephen Brockhurst*

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ASX ANNOUNCEMENT

1 February 2019

Nelson Resources Limited (ASX: NES; "Nelson" or the "Company") is pleased to announce the appointment of Warren Hallam as Non-Executive Chairman and Stephen Brockhurst as Non-Executive Director to the Board.

Mr Hallam [MSc (Min. Econ), BAppSci (Metallurgy), GradDip (Fin)] is a Metallurgist and a Mineral Economist and holds a Graduate Diploma in Finance. Mr Hallam has considerable technical, managerial and financial experience across a broad range of commodities being predominantly copper, nickel, tin, gold and iron ore. Mr Hallam has held numerous board positions including Directorships with Westgold Resources Limited, Aziana Limited and was the Managing Director of Metals Exploration Limited and Metals X Limited.

Mr Brockhurst [BCom] has over 18 years' experience in the finance and corporate advisory industry and has been responsible for the due diligence process and preparation of prospectuses on a number of initial public offers. His experience includes corporate and capital structuring, corporate advisory and company secretarial services, capital raising, ASX and ASIC compliance requirements. Mr Brockhurst has served on the board and acted as Company Secretary for numerous ASX listed companies. He is currently a Director of Estrella Resources Limited and Kingwest Resources Limited and Company Secretary of Jacka Resources Limited, Bowen Coking Coal Limited, Galena Mining Limited, Kingfisher Resources Limited and Nelson Resources Limited.

Mr Brockhurst is currently Company Secretary for Nelson and will remain in this position.

Peter Cook has elected to step down his position due to potential conflict now that Nelson has made some gold discoveries. Mr Cook will focus on his role as Managing Director of Australia's 6th largest domestic gold producer, Westgold Resources Limited.

Brett Clark has resigned as Non-Executive Director of Nelson.

The Company would like to thank both Mr Cook and Mr Clark for their invaluable contributions during their respective tenures.





For further enquire contact:

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About Nelson Resources Limited

Nelson Resources Limited is an ASX-listed gold exploration company with a portfolio of four wholly owned gold projects located in Western Australia. All of Nelson's projects are located within the Eastern Goldfields Superterrane of the Yilgarn Craton, which contains substantial greenstone belts, considered highly prospective for gold mineralisation. This area is one of the most gold-endowed regions in the world and all tenements sit nearby to some of WA's largest gold mines; Paddington (7.4m oz), Kanowna Belle (6.4m oz), Sunrise Dam (15m oz) and Sons of Gwalia (6.8m oz).

