

Wanghong Yang Resigns as Focus Interim CEO

Focus Minerals Ltd (ASX:FML, “Focus” or the “Company”) announces that Wanghong Yang has notified the Board of his intention to resign as Director, Interim CEO and General Manager Finance of Focus for personal reasons. His resignation is effective today. He will remain with the Company until the 31st of December 2017 to ensure a smooth transition to his successor.

Wanghong initially joined the Focus Board in July 2013 as a Non-Executive Director and was appointed Interim CEO in November that year.

Focus’ board has been succession planning for some time as a matter of course. As such, it has determined that Mr Zhaoya Wang will replace Mr Yang as Director immediately and as CEO once he is granted work rights in Australia. Mr Wang is a mining engineer who began his career at Shandong Gold in 1994. He has served various management positions in three of Shandong Gold’s mine sites. Currently, he is the Deputy GM of Jiaojia Operation. Zhaoya has a Master degree in Project Management at Science and Technology University of Shandong.

Until Mr Wang assumes the role of CEO, Michael Guo will report directly to the Board on matters of exploration and resource development, Zaiqian Zhang, Senior Accountant, will report directly to the Board on Finance and Human Resources matters, and Dane Etheridge will report directly to the Board on other business.

For further information please contact:

Dane Etheridge

Company Secretary and GM Business Development

Focus Minerals Ltd

Phone: +61 8 9215 7888