



Market Announcement

04 September 2020

Non-Executive Independent Director Appointment

West Australian gold explorer Focus Minerals (**ASX: FML**) (**Focus** or the **Company**) is pleased to announce the appointment of highly experienced metallurgist and mining executive Rod Johns as a Non-Executive Independent Director of the Company, effective from 04 September 2020.

Mr Johns, a graduate of the WA School of Mines, will bring significant technical and financial expertise to the Focus boardroom as the Company advances its Laverton and Coolgardie Gold Projects.

Mr Johns has extensive experience in the WA gold sector, having held senior positions at Delta Gold, Placer Dome, La Mancha Resources and Echo Resources that included oversight and delivery of growth strategies, new processing plants and mine optimisations. In addition to his current role as a consultant to the WA mining sector, Mr Johns is a Non-Executive Director of Beacon Minerals (ASX: BCN).

Commenting on Mr Johns' appointment, Focus Minerals Non-Executive Chairman, Mr Dianfei Pei, said:

"I am delighted to welcome Rod to our board at an exciting time for Focus and all of our shareholders. Focus is pushing ahead with our Laverton and Coolgardie gold projects and will be able to benefit greatly from Rod's background and expertise in metallurgy as well as project development."

The release of this ASX announcement was authorised by
the Board of Focus Minerals Ltd.

**For further information
please contact:**

Zaiqian Zhang

Chief Financial Officer
Focus Minerals Ltd.
Phone: +61 8 9215 7888
Email: info@focusminerals.com.au

**For media and investor enquiries
please contact:**

Peter Klinger

Director, Investor Relations
Cannings Purple
Phone: +61 411 251 540
Email: pklinger@canningspurple.com.au

About Focus Minerals Limited (ASX: FML)

Focus Minerals is a Perth-based, ASX-listed gold exploration company focused on delivering shareholder value from its 100%-owned Laverton Gold Project and Coolgardie Gold Project, in Western Australia's Goldfields.

The flagship Laverton Gold Project covers 386km² area of highly prospective ground that includes the historic Lancefield and Chatterbox Trend mines. Focus' priority target is to confirm sufficient gold mineralisation at the Beasley Shear Zone, Lancefield-Wedge Thrust and Karridale to support a Stage 1 production restart at Laverton. In parallel, Focus is working to advance key Laverton resource growth targets including Sickle, Ida-H and Burtville South.

Focus is committed to delivering shareholder value from the Coolgardie Gold Project, a 175km² tenement holding that includes the 1.4Mtpa processing plant at Three Mile Hill (on care and maintenance), by continuing exploration and value-enhancing activities.