



Market Announcement

09 October 2020

Director Resignation

West Australian gold explorer Focus Minerals (ASX: FML) (**Focus** or the **Company**) advises that Director, Chief Financial Officer and Company Secretary Zaiqian Zhang has resigned to pursue another career opportunity.

Shandong Gold is in the process of finalising its board nomination for Mr Zhang's replacement as a director.

The Company has begun the search for a new CFO and Company Secretary. In the meantime, the CEO has assumed the responsibilities on an interim basis.

Focus will update the market as appropriate, consistent with its continuous disclosure obligations.

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

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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 362km² 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.

Focus is committed to delivering shareholder value from the Coolgardie Gold Project, a 143km² tenement holding that includes the 1.4Mtpa processing plant at Three Mile Hill (on care and maintenance), by continuing exploration and value-enhancing activities.

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