



Suite 60, Level 6 Tower Building
Chatswood Village
47-53 Neridah Street
Chatswood NSW 2067
T: + 61 2 8223 3777
F: + 61 2 8223 3799
E: office@ibml.com.au
www.ibml.com.au

13 July 2015

Re: IBML Board of Directors

The Board confirms the election of Hugh Thomas as Non-Executive Chairman of International Base Metals Limited with effect on 3 July 2015.

Dr Ken Maiden steps down as Interim Chairman but continues as an Executive Director. The Board thanks Ken for undertaking and serving in this role since October 2013.

The Directors also advise the notice of resignation as a director from Alan Humphris with effect on 10 July 2015. The Board acknowledges and wishes to thank Alan for his significant contribution to the Company since his appointment in July 2009.

Hugh Thomas
Chairman

For additional information contact:
John Stone
Company Secretary
jstone@ibml.com.au