

Suite 201 29 Albert Street Chatswood NSW 2067 T: + 61 2 8412 8110

2 August 2018

Craton Mining and Exploration (Pty) Ltd

The Company is pleased to advice that Mr Hugh Thomas, IBML Chairman, and Mr Primus S Hango have been appointed to the Board of Directors for Craton Mining and Exploration (Pty) Ltd.

Mr Primus S Hango is a Namibian business leader with exceptional governance skills and experience developed with pension fund management, investment oversight and capital markets. He is dedicated to supporting Namibia's economic growth for social development.

The appointments add to the Craton Board to enhance the development of plans for growth opportunities in Namibia.

For additional information contact: John Stone Company Secretary