



## Alto Metals Limited

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### Directors

Acting Chairman  
Mr Terry Wheeler

Non-Executive Director  
Dr Jingbin Wang

Non-Executive Director  
Mr Matthew Bowles

Company Secretary  
Mr Graeme Smith

## ASX RELEASE

27 February 2019



## BOARD AND MANAGEMENT UPDATE

Alto Metals Limited (the "Company") provides the following corporate update.

### **Appointment of Director**

The Company is pleased to announce the appointment of Mr Matthew Bowles as a Non-Executive Director of the Company.

Mr Bowles is a senior corporate finance executive with extensive public corporate advisory, private equity and capital markets experience in the resources sector. Mr Bowles has successfully negotiated domestic and cross border corporate funding, joint venture and M&A transactions for a number of ASX listed companies in Africa, the Americas and Australia.

Mr Bowles was previously Chief Development Officer for a West African focused ASX200 company. He commenced his career with Rio Tinto where he worked in a number of corporate and commercial roles for nine years, before moving to London to work in banking and finance. Since his return to Australia he has held senior roles with global advisory firms, with a focus on the resources sector. Mr Bowles holds a Bachelor of Business, is a member of CPA Australia and the Financial Services Institute of Australasia. Mr Bowles is currently the CEO of Tanga Resources Ltd.

### **Resignation of Director**

The Company advises that Mr Dermot Ryan has resigned as Executive Director of the Company, effective immediately. Mr Ryan has agreed to assist the Company on a consultancy basis as requested by the Company. The Board would like to thank Mr Ryan for his commitment and contribution to the Company and wish him all the best for the future.

### **Board Composition**

The Company wishes to clarify its announcement dated 18 February 2019 announcing the appointment of Mr Patrick Holywell as a director ("Announcement"). Mr Holywell has not been appointed as a Director of the Company and due to an administrative error, the Announcement was incorrectly released to ASX.

The Company hereby confirms that the Board of the Company is comprised of Mr Terry Wheeler, Dr Jingbin Wang and Mr Matthew Bowles.

### **Change of Company Secretary**

The Company advises that Mr Patrick Holywell has been removed from the position of Chief Financial Officer and Company Secretary effective immediately, and that the Company has terminated the Consultancy Agreement between the Company and PWT Corporate Pty Ltd (a company controlled by Mr Holywell) with immediate effect.

The Company advises that Mr Graeme Smith has been appointed as the Company's new Company Secretary effective immediately.

On behalf of the Board of Alto Metals Ltd.

**Terry Wheeler**  
Acting Chairman