

31 July 2019

The Manager

ASX Market Announcements
ASX Limited
20 Bridge Street
SYDNEY, NSW 2000

Dear Sir

Sky Metals Limited (ASX: SKY) advises the appointment of Mr Richard Willson as Joint Company Secretary.

Richard is an experienced Company Secretary, Non-Executive Director, and CFO with more than 20 years' experience predominantly within the mining and agricultural sectors for both publicly listed and private companies.

Richard has a Bachelor of Accounting from the University of South Australia, is a fellow of CPA Australia, and a Fellow of the Australian Institute of Company Directors.

Richard is Company Secretary and Non-Executive Director of a number of ASX Listed Companies.

Yours faithfully,



Norman Seckold
Chairman