

Director Appointment and Resignation

Cosmos Exploration (ASX: C1X) ("Cosmos" or "the Company") is pleased to announce the appointment of Mr Matthew Freedman as a Non-Executive Director following the resignation of Mr Andrew Denniss from the board due to external work commitments.

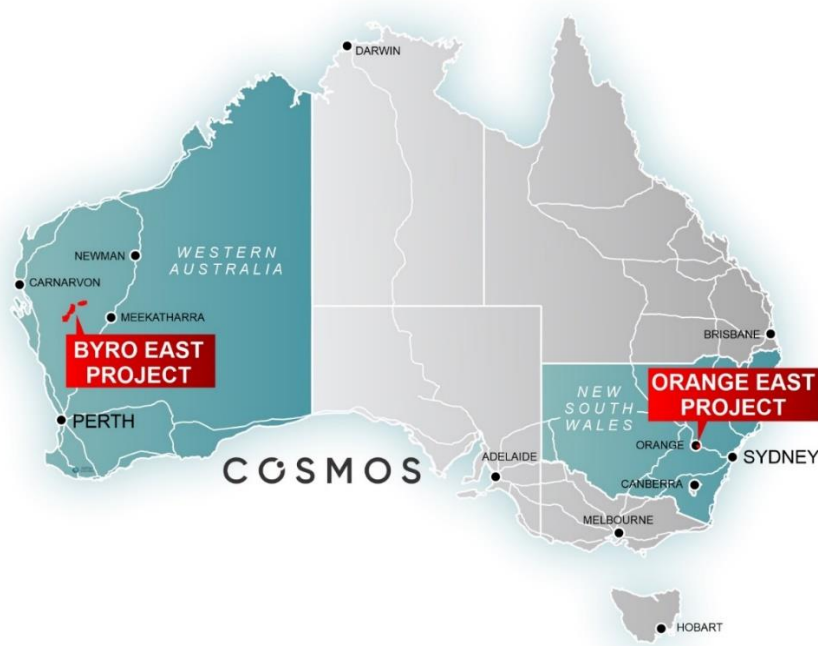
Mr Freedman has 14 years of experience in the mining and related services sector and is currently Executive Director of Dynamic Group Holdings Limited (ASX: DDB). Mr Freedman has previously spent time working for Rio Tinto Limited (ASX: RIO), Worley Limited (ASX: WOR) and Emeco Holdings Limited (ASX: EHL). Mr Freedman holds a Bachelor of Business Administration.

Cosmos Exploration Limited Executive Chairman – Jeremy Robinson said, *"We are delighted to have Matt join the team just as we commence serious exploration at the Byro East Nickel Copper PGE project and believe he will bring extensive industry knowhow. We are also grateful to Andrew for his service as a director especially through the initial phase of bringing the Company to market late last year in its Initial Public Offering."*

This announcement has been authorised by the Board of Cosmos Exploration Limited.

For further information please contact:

Jeremy Robinson
Executive Chairman
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About Cosmos Exploration Limited

Cosmos Exploration (ASX: C1X) is an ASX listed and Australian focussed Nickel-Copper-PGE and Gold-Copper explorer focussed on making world class discoveries at both its highly prospective Byro East Nickel-Copper-PGE Project located in Western Australia and Orange East Gold Project located in New South Wales.

Byro East (100% Cosmos) was identified by RareX prior to the Julimar Discovery and has potential for mafic-ultramafic intrusion related nickel-copper and PGE mineralisation.

Orange East (75% Cosmos) is an advanced exploration project located on the boundary between the Molong Arc and Hill End Trough within the Lachlan Fold Belt, a major mineral province, within a similar geological setting and along strike from the multi-million-ounce McPhillamys Gold Mine.