

28 April 2017

Market Announcements Platform
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Appointment of Company Secretary

Auroch Minerals Limited (**Auroch** or the **Company**) advises that Mr James Bahen has been appointed as Company Secretary of the Company. Mr Bahen hold a Bachelor of Commerce degree majoring in Accounting and Finance. He commenced his career in audit and assurance with a Chartered Accounting firm and has worked in a corporate advisory firm providing company secretarial support to a number of listed companies that operate in the resource sector.

The Company further advises that Mr Matthew Foy has resigned as Non-Executive Director and Company Secretary. The Board and Mr. Whiddon would like to thank Mr. Foy for his services to the Company and wishes him well in the future.

For further information visit www.aurochminerals.com or contact:

Glenn Whiddon
Executive Chairman
Auroch Minerals Limited