

**ECR Minerals**

**("ECR Minerals", "ECR" or the "Company")**

**Board Changes**



ECR Minerals plc (AIM: ECR), the exploration and development company focused on gold in Australia, announces that Non-Executive Director and former Chairman David Tang has informed the Board that he has decided to step down as a non-executive director of the Company in order to pursue his other interests. David will depart from the board with immediate effect.

**Nick Tulloch, Chairman of ECR, commented:** *"David chaired the board of ECR through a difficult period for the Company and has been a committed supporter of changes that we have been making over the past year. I was particularly pleased that, when David stepped down as Chairman earlier this year, he agreed to stay on the board and provide us with his insight and detailed knowledge of our operations. On behalf of the board of ECR, we wish him well in his future endeavours."*

**For further information please contact**

**ECR Minerals plc**  
Nick Tulloch, Chairman  
Andrew Scott, Director

Tel: +44 (0) 1738 317 693

Email:  
info@ecrminerals.com  
Website: [www.ecrminerals.com](http://www.ecrminerals.com)

**Zeus Capital Limited**  
Nominated Adviser  
Katy Mitchell / Andrew de Andrade

Tel: +44 (0) 203 829 5000

**Axis Capital Markets Limited**  
Broker  
Ben Tadd/Lewis Jones

Tel: +44 (0) 203 026 0320

**Brand Communications**  
Public & Investor Relations  
Alan Green

Tel: +44 (0) 7976 431608

**ABOUT ECR MINERALS PLC**

ECR Minerals is a mineral exploration and development company. ECR's wholly owned Australian subsidiary Mercator Gold Australia Pty Ltd ("MGA") has 100% ownership of the Bailieston and Creswick gold projects in central Victoria, Australia, has six licence applications outstanding which includes one licence application lodged in eastern Victoria (Tambo gold project).

ECR also owns 100% of an Australian subsidiary LUX Exploration Pty Ltd ("LUX") which has three approved exploration permits covering 946 km<sup>2</sup> over a relatively unexplored area in Lolworth Range, Queensland, Australia. The Company has also submitted a license application at Kondaparinga which is approximately 120km<sup>2</sup> in area and located within the Hodgkinson Gold Province, 80km NW of Mareeba, North Queensland.

Following the sale of the Avoca, Moornbool and Timor gold projects in Victoria, Australia to Fosterville South Exploration Ltd (TSX-V: FSX) and the subsequent spin-out of the Avoca and Timor projects to Leviathan Gold Ltd (TSX-V: LVX), MGA has the right to receive up to A\$2 million in payments subject to future resource estimation or production from projects sold to Fosterville South Exploration Limited. MGA also has approximately A\$75 million of unutilised tax losses incurred during previous operations.

ECR holds a royalty on the SLM gold project in La Rioja Province, Argentina which could potentially receive up to US\$2.7 million in aggregate across all licences.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

BOAEAKXLFLDLEFA