



Pure Minerals Limited

31 July 2017

ASX Announcement Successful completion of capital raising and acquisitions

Pure Minerals Limited (**Company**) (formerly Eagle Nickel Limited) is pleased to announce the completion of the transactions to acquire 100% of the issued capital of Pure Manganese Pty Ltd (including the acquisition of the Lake Blanche Tenement) and 80% of Mineral Developments Pty Ltd.

In addition, the Company has raised \$4,500,000 under the public offer pursuant to the prospectus dated 4 May 2017 and supplementary prospectus dated 22 June 2017.

As a result of completion of the acquisitions, the Company confirms:

- Messrs Bryan Frost and Andrew McKay have resigned as non-executive directors effective immediately;
- Mr Sean Keenan has been appointed as Executive Director and CEO; and
- Messrs Jeremy King and Lincoln Ho have been appointed as non-executive chairman and non-executive directors.

The Company has received conditional approval to re-list from ASX and will update the market once a reinstatement date has been confirmed.

Further to previous announcements, the Company has until Friday 4 August 2017 to achieve reinstatement otherwise it will be removed from the Official List of ASX in accordance with ASX's long term suspended companies policy.

Justyn Stedwell
Company Secretary