



RETIREMENT OF DIRECTOR

China Magnesium Corporation Limited (ASX: **CMC**; “**CMC**” or “the **Company**”) advises that Mr. William Bass has retired as Chairman and Director of the Company.

Mr. Bass joined the Board of the Company as Non-Executive Director on 15 February 2010 and shortly after became Chair of the Board overseeing CMC strategy, finance and corporate governance. He leaves the Company in a sound position and well placed for future growth. The Board would like to express its gratitude to Mr. Bass for the contribution he has made to the Company during his time as Chairman and Director.

In accordance with Listing Rule 3.19A, attached an Appendix 3Z, Final Director’s Interest Notice, for Mr. Bass.

ENDS

China Magnesium Corporation Limited
ABN 14 125 236 731

ASX Code: CMC

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QLD 4000

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info@chinamagnesiumcorporation.com

Level 27, 480 Queen Street
QLD 4000

Issued Capital:

Shares - Quoted:

462,438,556 fully paid shares

Directors:

Jason Teoh

(Chief Executive Officer)

Xinping Liang

(Chief Operating Officer)

Marcelo Mora

(Non-Executive Director)

Antony Tolfts

(Non-Executive Director)

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity: CHINA MAGNESIUM CORPORATION LIMITED
ABN 14 125 236 731

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	WILLIAM BASS
Date of last notice	13 DECEMBER 2017
Date that director ceased to be director	1 APRIL 2019

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

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Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
1. BOND STREET CUSTODIANS LTD (LANTERI 77250 A/C) – PRINCIPAL & TRUSTEE - BENEFICIARY	889,784 ORDINARY SHARES
2. BASS, WILLIAM L & HAZEL M (CHAMPAGNE SUPER FUND A/C) – BENEFICIARY	1,341,630 ORDINARY SHARES
LAMAXA PTY LTD – ATF SAPPHIRE FAMILY TRUST - BENEFICIARY	200,000 ORDINARY SHARES

Part 3 – Director's interests in contracts

Detail of contract	NIL
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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