



7 February 2019

The Manager Companies
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

(3 pages by email)

Dear Sir/Madam

**RESIGNATION OF NON EXECUTIVE DIRECTOR AND COMPANY SECRETARY AND
APPOINTMENT OF COMPANY SECRETARY**

The Board of China Magnesium Corporation Limited ('CMC' or the 'Company') is announcing the resignation of Mr Antony Tolfts as Non Executive Director and Company Secretary due to his other commitments, effective from 4 February 2020.

The Directors advise that a new Non Executive Director will be appointed as soon as relevant matters have been finalised.

Mr Peter Tay, currently a Director will now also assume the role of Company Secretary.

The Board of CMC would like to express its gratitude to Mr Antony Tolfts for the contribution he has made to the Company.

In accordance with Listing Rule 3.19A, I attach an Appendix 3Z, Final Director's Interest Notice for Mr Antony Tolfts.

Yours sincerely


Peter Tay
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 COPORATION 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	Antony Tolfts
Date of last notice	22 March 2019
Date that director ceased to be director	4 February 2020

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
Note: Provide details of the circumstances giving rise to the relevant interest	N/A

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.

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