

ASX ANNOUNCEMENT

2nd January 2019

BOARD RESTRUCTURE

The Board of Hylea Metals Limited (**HCO** or **Company**) wishes to advise of the appointment of Mr Simon Andrew as Managing Director of the Company, following the resignation of Mr David Berrie effective immediately. The Board wishes to thank Mr Berrie for his contributions to the Company.

Ms Amanda Burgess has been appointed Company Secretary following the resignations of Mr David Berrie and Mr Keong Kok Chan.

For further information please contact the company.

Mr Kestell
Non-Executive Director

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