



ASX Announcement
22 September 2020

RESIGNATION OF DIRECTOR

Gulf Manganese Corporation Limited ("Gulf" or the "Company") (ASX: GMC) advises that Mr Tan Hwa Poh has resigned as a director of the Company with immediate effect.

The Board thanks Mr Tan for his contribution and wishes him all the best for the future.

The Company is undertaking a search for a new director as a priority.

-Ends-

Attachment: Appendix 3Z Final Director's Interest Notice

This announcement has been authorised by the Chairman of the Board.

For further information please contact:

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ABN: 73 059 954 317
Gulf Manganese Corporation Limited

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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	Gulf Manganese Corporation Limited
ABN	73 059 954 317

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	Tan Hwa Poh
Date of last notice	1 April 2019
Date that director ceased to be director	22 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	Held in the name of
152,083,333 – Fully Paid Ordinary Shares	Tan Hwa Poh
200,000,000 – Unlisted options exercisable at \$0.02 expiring 5 September 2021	Tan Hwa Poh

+ 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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
N/A	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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