

# Pegmont Mines Limited

ABN 97 003 331 682

## Corporate Office

65 Hume Street

Crows Nest NSW 2065

## Postal Address

PO Box 849

Crows Nest NSW 1585

Telephone: (02) 8437 3591

Facsimile: (02) 8437 3599

8 May 2014

The Manager,  
National Stock Exchange of Australia  
384 Hunter Street  
Newcastle, NSW 2300

Dear Sir,

## Appointment of Director

We wish to advise that on 15 April 2014 Mr Peter Read, having consented to act as a Director of the Company and its subsidiaries, was appointed a director at a meeting of the Directors. A copy of his consent to act as a Director is enclosed. Details of his business background will be made available shortly.

On behalf of the Board of Directors



Malcolm A Mayger  
Managing Director

Unit 4/139 Middle Head Road  
Mosman NSW 2088  
15 April 2014

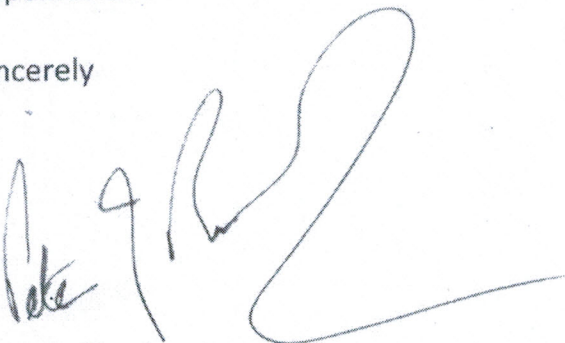
Mr Chris Leslie  
Company Secretary  
Pegmont Mines Limited  
65 Hume Street  
Crows Nest NSW 2065

re Pegmont Mines Limited and controlled entities  
Pilbara Ventures Ltd  
Queensland Copper Mines Pty Ltd  
Kimberley Ventures Ltd

Dear Mr Leslie

I, Peter John Read, hereby consent to my appointment to the Boards of Directors of all the members of the Pegmont Mines Limited group, effective from the date of my appointment.

Sincerely

A handwritten signature in black ink, appearing to be 'Peter J. Read', written in a cursive style.

Peter J. Read