

GULF MINERALS CORPORATION LIMITED

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Appointment of CFO/Company Secretary

Gulf Minerals Corporation Limited (ASX:GMC) is pleased to advise shareholders of the appointment of the company's current Chief Financial Officer, Mr Leonard Math as Company Secretary in a combined role of CFO and Company Secretary of Gulf.

Following the company's reconstruction and with the corporate housekeeping completed, the roles of CFO and Company Secretary have been combined for cost efficiencies.

Leonard graduated from Edith Cowan University in 2003 with a Bachelor of Business majoring in Accounting and Information Systems. He is a member of the Institute of Chartered Accountants and the Australian Institute of Company Directors and previously worked as an auditor at Deloitte.

He is experienced with public company responsibilities including ASX and ASIC compliance, control and implementation of corporate governance, statutory financial reporting and shareholder relations.

Over the past 12 months, the company has gone through significant changes including appointing new resource experienced directors as Gulf moves towards the development of its manganese ore and alloying business in Indonesia.

With combining the CFO/Company Secretarial roles, Mr Piers Lewis, the current Company Secretary, will step down. The company is grateful for his work in assisting in the corporate housekeeping and express the company's thanks on behalf of the board and shareholders.

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