

ASX Announcement 10 August 2020

COVID-19 UPDATE

Further to the Corporate Update announced on 3 August 2020, Gulf Manganese Corporation Limited ("Gulf" or the "Company") (ASX: GMC) advises that due to the impacts of the COVID-19 pandemic and the consequent inability to readily travel to Indonesia, Mr Tan Hwa Poh, who is currently a Non-Executive Director of the Company, has been formally appointed as an Executive Director of Gulf and will act as its Indonesian in-country representative.

Mr Tan's remuneration and other conditions of appointment as a Director remain unchanged.

Gulf's Managing Director Hamish Bohannan said:

"Tan Hwa Poh has been a strong member of the Board and it's pleasing to see him taking a lead role on the ground in Indonesia."

-Ends-

This announcement has been authorised by the Managing Director.

For further information please contact:

Hamish Bohannan Managing Director Gulf Manganese Corporation Limited T: 08 9367 9228

E: info@gulfmanganese.com

T4, 152 Great Eastern Highway Ascot WA 6104

Phone +61 8 9367 9228 Fax +61 8 9367 9229

Email info@gulfmanganese.com