

## CHANGES TO BOARD OF DIRECTORS

Australian Silica Quartz Group Limited advises that Mr Zhaozhao Wang has resigned his position as a director of the Company with effect from 9 October 2020.

Mr Wang has been involved with the Company since his appointment in March 2014 and unfortunately, due his redeployment back to China in 2019 and more recently the restrictions on travel caused by the Covid Pandemic, he has been unable to attend Board meetings in person.

In accordance with the Company's Constitution, the Board has appointed Mr Pengfei Zhao, as a non-executive director to replace Mr Wang on the Board. Mr Zhao is Perth based and has been acting as Mr Wang's alternate director on the Board since April 2019. Mr Zhao's appointment is until the Company's Annual General Meeting later this year, at which time is required to submit himself for election.

The Board wishes to express its sincere appreciation to Mr Wang for his contribution and support of the Company since 2014, and wish him well for the future.

Details of Mr Zhao are as follows:

Mr Pengfei Zhao B.SC. Grad Cert Mineral Economic, is a director of HD Mining and Investments Pty Ltd, a wholly owned subsidiary of Shandong Bureau No 1 Institute for Prospecting of Geology & Minerals. He has been in charge of financial planning and control, mineral titles and project evaluation for the last 10 years. He is also a manager and director of several proprietary companies with involvement in the areas of mineral exploration, agriculture, entertainment, international trading and investment.

This Announcement has been authorised by the board.

**For further information regarding Australian Silica Quartz Group Limited, please visit [www.asqg.com.au](http://www.asqg.com.au) or contact:**

**Australian Silica Quartz Group:**

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9 OCTOBER 2020



**ASX Code: ASQ**

**AUSTRALIAN SILICA QUARTZ  
GROUP LTD**

**ABN: 72 119 699 982**

**DIRECTORS:**

**Robert Nash**  
Non Executive Chairman  
**Luke Atkins**  
Non Executive Director  
**Neil Lithgow**  
Non Executive Director  
**Pengfei Zhao**  
Non Executive Director

**CHIEF EXECUTIVE OFFICER AND  
COMPANY SECRETARY:**

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