

## RESIGNATION OF NON-EXECUTIVE DIRECTOR WANG HENG

Gindalbie Metals Limited (ASX: **GBG** – “Gindalbie”) today advises the resignation of Mr Wang Heng as a non-executive director of the company.

Mr Wang has resigned following his decision to retire as an executive of Ansteel, Gindalbie’s biggest shareholder and 50% partner in the Karara Iron Ore Project. He was the General Manager of Ansteel Group International Trade Company and a former General Manager of Angang Group Hong Kong (Holdings) Ltd.

Gindalbie Chairman Mr George Jones paid tribute to Mr Wang, who has been a non-executive director of Gindalbie since 2007.

“Mr Wang has been actively involved in Gindalbie since the very start of our Joint Venture and has been very much part of building this strong relationship that we have with Ansteel,” Mr Jones said.

“His 20-plus years of experience in the steelmaking industry in China and international business have proved extremely valuable and on behalf of the Board and the Company I thank him for his enormous contribution.”

**ENDS**

**Released by :**

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