

## GINDALBIE METALS STATEMENT – MR MICHAEL O’NEILL

Gindalbie Metals Limited (ASX: GBG – “Gindalbie”) regrets to advise that its Acting Managing Director, Mr Michael O’Neill has passed away.

The Directors of Gindalbie, the Management Team and all of the staff wish to convey their deepest sympathies to Mr O’Neill’s wife, Jan, family, friends and colleagues.

Mr O’Neill was a highly respected member of the Australian business community who made an enormous contribution to the development and growth of Gindalbie. He was an Independent Non-Executive Director of the Company since April 2006, and the Company’s Acting Managing Director since April 2014.

**ENDS**

**On behalf of:**

Mr Keith Jones

Chairman

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[www.gindalbie.com.au](http://www.gindalbie.com.au)