



TREK METALS LIMITED

ARBN: 124 462 826

MAIL:

PO Box 1796, West Perth WA 6872 Australia

EMAIL:

info@trekmetals.com.au

www.trekmetals.com.au

ASX Announcement

24 February 2017

APPOINTMENT OF MR MICHAEL BOWEN AS NON-EXECUTIVE DIRECTOR

Trek Metals Limited ("**TKM**" or "**Company**") is pleased to announce the appointment of Mr Michael Bowen as a Non-Executive Director as the next step in its Board restructure and focus on securing new base and precious metals opportunities for the Company.

Mr Bowen graduated from the University of Western Australia with Bachelors of Law, Jurisprudence and Commerce. He has been admitted as a barrister and solicitor of the Supreme Court of Western Australia and is an Associate and Certified Practising Accountant of the Australian Society of Accountants. Mr Bowen is a partner of the law firm DLA Piper (formerly of Hardy Bowen which merged with DLA Piper on 1 July 2015) practicing primarily corporate, commercial and securities law with an emphasis on mergers, acquisitions, capital raisings and resources. Mr Bowen also serves as a Non-Executive Director of IMF Bentham Limited.

"Michael is held in high regard in the Australian resources industry and brings a wealth of relevant experience to the Trek Board", Chairman Mr Greg Bittar commented.

Trek Metals Limited

Bradley Drabsch

Managing Director

Tel: +61 8 6555 1879

Email: info@trekmetals.com.au