



TREK METALS LIMITED

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ASX Announcement

3 March 2017

MANAGING DIRECTOR CONSULTANCY AGREEMENT

Trek Metals Limited ("**TKM**" or "**Company**") wishes to announce pursuant to Listing Rule 3.16.4 that it has, effective 1 March 2017, entered into a consultancy agreement with Managing Director Mr Bradley Drabsch providing for an annual salary of A\$200,000 and the reimbursement of reasonable out of pocket expenses ("Agreement").

The Agreement may be terminated at any time by the Company giving two months' notice in writing or by written notice effective immediately in certain circumstances including, but not limited to, insolvency, disqualification, gross misconduct, illness, refusal or neglect to comply with any lawful reasonable direction of the Company or any unresolved breach of the Agreement by the consultant. If notice is given to terminate the Agreement by the Company, the Company will be liable to make a payment equal to six months of the consultancy fee payable at the end of the notice period.

The Agreement may be terminated at any time by the consultant by giving two months' written notice to the Company or immediately in the case of an unresolved breach of the Agreement by the Company.

Trek Metals Limited

Nerida Schmidt

Company Secretary

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