

ASX MEDIA RELEASE 26 OCTOBER 2016

- BBX APPOINTS EXECUTIVE DIRECTOR
- DIRECTOR RESIGNATION

BBX Minerals Limited (ASX: BBX) is pleased to announce appointment of Mr Jeff McKenzie the Company's Chief Executive Officer as an executive Director of the Company effective 26 October 2016

Mr Alistair Smith has resigned as a Non- Executive Director effective 26 October 2016.

BBX thanks Mr. Smith for his valuable contribution over the past 3.5 years and welcomes Mr. McKenzie to the Board.

For further information, please contact: BBX Minerals Limited Jeff McKenzie CEO & Executive Director Tel: +64 22 3421271

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