

22 October 2018

Change of Company Secretary

ASX Code: PMY

ABN 43 107 159 713

CORPORATE DIRECTORY

Managing Director

Simon Noon

Directors

Richard Monti (Chairman)

Peter Harold (Non-exec.)

Andrew Parker (Non-exec.)

Company Secretary

Jerry Monzu

Registered office

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Pacifico Minerals Limited ('Pacifico Minerals' or 'the Company') advises Mr Jerry Monzu has been appointed as Company Secretary, effective 22 October 2018. Mr Monzu is a corporate executive with over 25 years' experience gained in Corporate Governance, Finance and Accounting. Mr Monzu has previously held senior Corporate Governance positions in large Australian based oil and gas entities as well as senior finance positions in exploration and producing mining companies in Australia and internationally. He holds a Bachelor of Commerce from Curtin University, is a member of CPA Australia and a fellow of the Governance Institute of Australia.

The Board thanks previous Company Secretary, Mr Patrick Holywell, for his valuable contribution to the Company and wishes him well on his future endeavours.

For further information or to be added to our electronic mailing list please contact:

Simon Noon (Managing Director)

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Email: info@pacificominerals.com.au

About Pacifico Minerals Ltd

Pacifico Minerals Ltd ("Pacifico") (ASX:PMY) is a Western Australian based exploration company with interests in Australia, Mexico and Colombia. In Australia, the Company is currently focussed on advancing the Sorby Hills Lead-Silver-Zinc Joint Venture ("JV") project in WA. Pacifico owns a 75% interest in the JV with the remaining 25% (contributing) owned by Henan Yuguang Gold and Lead Co Ltd. In Mexico, Pacifico is advancing the Violin Gold-Copper project located within the Guerrero Gold Belt.

