

20 March 2020

## Resignation of Non Executive Director

### CORPORATE

### DIRECTORY

#### Managing Director

Simon Noon

#### Directors

Gary Comb (Chairman)

Richard Monti (Non-Exec)

Andrew Parker (Non-Exec.)

Peter Harold (Non-Exec.)

#### Company Secretary

Jerry Monzu

#### Registered Office

Level 1

105 St Georges Terrace

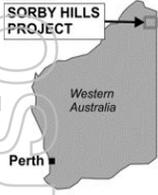
Perth WA 6000

#### Telephone

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ASX Code PMY

ABN 43 107 159 713



Pacifico Minerals Limited (ASX: PMY) ('Pacifico' or the 'Company') wishes to advise that Peter Harold will resign as a Non-Executive Director of the Company effective 7 April 2020.

Peter has been a Non-Executive Director of the Company since August 2013.

Peter has recently been appointed to the position of Managing Director of Poseidon Nickel and is reducing his other listed company directorships.

With the recent appointment of Gary Comb the Company believes the current skill set and configuration of the board is appropriate.

The Board wish to thank Peter for his valuable contribution during his time with the Company and wishes him well for the future.

The Board of Directors of Pacifico Minerals Limited have authorised this announcement for release to the market.

#### FOR FURTHER INFORMATION, OR TO BE ADDED TO OUR ELECTRONIC MAILING LIST, PLEASE CONTACT:

Simon Noon (Managing Director)

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#### ABOUT PACIFICO MINERALS LIMITED

Pacifico Minerals Limited ('Pacifico') (ASX: PMY) is a Western Australian based development and exploration company. The company is currently focused on advancing the Sorby Hills Lead-Silver-Zinc Joint Venture project in WA. Pacifico owns a 75% interest in the Joint Venture with the remaining 25% (contributing) interest held by Henan Yuguang Gold & Lead Co. Ltd.