PRIME MINERALS LIMITED

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3 February 2014

The Manager
ASX Market Announcements Office
Australian Securities Exchange Limited
Level 4, Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir

CHANGE OF COMPANY SECRETARY

Our Company Secretary, Mr David Zukerman, has decided to retire, and the Board would like to thank him for his contribution to the Company over the past five years and to wish him well in his retirement.

His replacement is Mr Norman Grafton, who has extensive experience in both Australian and international commerce. He has an accounting, financial and secretarial background and is Company Secretary of a number of other public companies in Australia.

Yours faithfully
Michael Scivolo
Chairman
Prime Minerals Limited