

# Fertoz

3 February 2016

ASX RELEASE / MEDIA RELEASE

## Director resignation

Fertoz (“**Fertoz**” or the “**Company**”, ASX:FTZ) today announces that Mr Alexandre Penha is resigning as an Alternate Director effective immediately. Mr Penha will continue to support the company on a consulting basis as the Vice President, Corporate Development. In this role, Mr Penha will assist the company as it focuses on developing near term projects, off-takes and on seeking newer long-term opportunities.

Stephen Keith, Managing Director, stated *“On behalf of the board and shareholders I would like to thank Alex for his valued contributions as a director. I look forward to his continued support to promote the company’s public profile and to assist the Company to commercialise its Wapiti and Fernie projects and off-take agreements, as well as with the review of new opportunities.”*

### For further information contact:

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Non-Executive Chairman  
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**Board of Directors**  
Chairman  
Managing Director  
Non-Executive Director  
Company Secretary

J. Chisholm  
S. Keith  
A. Byass  
J. McNally

### Key Projects

Wapiti  
Fernie  
Dry Ridge

**Fertoz Ltd**

Ownership: 100%  
Ownership: 100%  
Option

A.C.N. 145 951 622