

ASX and Media Release: 17 December 2018

ASX Code: WRM



Appointment of Non-Executive Director

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Issued Securities

Shares: 1,636 million

Options: 570 million

Cash on hand (30 Sep 2018)

\$2.6M

Market Cap (14 Dec 2018)

\$9.8M at \$0.006 per share

Directors & Management

Brian Phillips

Non-Executive Chairman

Matthew Gill

Managing Director &

Chief Executive Officer

Peter Lester

Non-Executive Director

Ian Smith

Non-Executive Director

Jeremy Gray

Non-Executive Director

Stephen Gorenstein

Non-Executive Director

Shane Turner

Company Secretary

Rohan Worland

Exploration Manager

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The White Rock Board is pleased to announce the appointment of Mr Stephen Gorenstein as a Non-Executive Director.

Mr Gorenstein has more than 15 years in capital markets including equity analyst roles at both Goldman Sachs JB Were and Bank of America Merrill Lynch. He also has extensive experience in mining business development and mergers and acquisitions. He serves as a Director and Partner of Jindalee Partners and has been a Non-Executive Director of Parazero Ltd since October 2018.

"Stephen has a wealth of experience and extensive networks in the Australian capital markets. His experience and knowledge in capital markets, mining business development and mergers and acquisitions complements and provides additional diversity to the existing Board," said White Rock's Chairman, Brian Phillips. "He will add a valuable dimension to the Company's development and growth aspirations".

"White Rock has an exciting future ahead and I am looking forward to being part of its transformation as it delivers on its growth strategy," said Mr Gorenstein.

For more information about White Rock and its Projects, please visit our website www.whiterockminerals.com.au

or contact:

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