



22 January 2019

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Inca Minerals Limited (**Inca** or **Company**) is pleased to announce the appointment of Dr Jonathan West as Non-Executive Director to the Board of Inca.

Dr Jonathan West has worked across a variety of resource and energy development and management areas, in both the private and public sector for over 40 years, both in Australia and overseas. He has extensive senior executive management experience with a particular focus on strategic planning, policy development, resource development and management, and corporate and organisational change management. He has extensive experience with shareholder/stakeholder engagement and in working directly with traditional owners on a range of resource management and economic development projects. He was a director at Excelsior Gold Limited between 2016-2018.

In joining Inca, Dr West stated “I am delighted to be appointed to the Board of Inca Minerals at such an important and exciting time in the Company’s history. With a potentially world class exploration project and the backing of a major company, I believe that the future of the Company is an exciting one and I look forward to being part of it.”

Commenting on the appointment of Dr West, Inca’s Managing Director, Mr Ross Brown, said “We are delighted to welcome Dr Jonathan West to our Board of directors at a time when we are embarking upon a transformative transaction with a major mining house in Peru and whilst also pro-actively seeking additional projects capable of similar trajectories. Jonathan’s skill set is well suited for this vibrant new path that the previous Board has set in motion.

Justin Walawski, whilst resigning as a director, will stay on as consultant Company Secretary for up to three months so as to provide the Company with continuity for, among other matters, negotiations with South32.
