

23 April 2018



## Director Appointment

**Victory Mines Limited (ASX: VIC) (“Victory” or “the Company”)** is pleased to announce to appointment of Mathew Perrot to the board of Victory as a non-executive director, with immediate effect.

Mathew Perrot is highly qualified and holds a Bachelor of Applied Science focused on economic geology, soil science, with a minor specialization in remote sensing as well as, a Masters of Business Administration. Mathew Perrot is also a Registered Practising Geologist and is a member of the Australian Institute of Geoscientists (since 1997). As such, Mr Perrot is considered a Competent Person under JORC and NI43-101.

Mr Perrot’s multi commodity background includes a variety of commodities and mineralisation styles, including Gold (Orogenic, Epithermal, Skarn), Nickel (high and low MgO systems), Base Metals (Porphyry systems, VMS) Iron Ore (Magnetite and Hematite), and Geothermal energy and he has been associated with the discovery of the Majestic (Au), Imperial (Au), Collurabie (Ni), Accumulator (Au), Batavia (Au), Taunovo (Au-Cu-Mo) and Shimba (Graphite) deposits and was associated with the development of Salt Creek (Au), Maxwell’s (Au), Iron Duke (Fe – Haem), Ntaka Hill (Ni-Cu), Lionja (Ni-Cu), Wainivesi (Zn, Cu, Pb, Ag, Au), Balmoral (Fe – Mag) and Savu Savu (Geothermal).

Non-Executive Chairman, Dr James Ellingford, said “we are thrilled to welcome Mat to the team and look forward to his contribution to the Board”.

For further information, please contact:

Elizabeth Hunt  
Company Secretary