

ASX and Media Release: 8 May 2017

ASX Code: WRM



Appointment of Non-Executive Director

ASX Code: WRM

Issued Securities

Shares: 870.7 million

Options: 183.4 million

Cash on hand (31 Mar 2017)

\$4.4M

Market Cap (5 May 2017)

\$14M at \$0.016 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

Shane Turner

Company Secretary

Rohan Worland

Exploration Manager

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The White Rock Board is pleased to announce the appointment of Mr Jeremy Gray as a Non-Executive Director. Mr Gray joins the White Rock Board of Directors as the nominee of Cartesian Royalty Holdings pursuant to its right to nominate a non-executive director under the financing package Term Sheet previously announced to the ASX on 27 June 2016.

Jeremy has more than 23 years in mining investment including appointments as the Global Head of Basic Materials at Standard Chartered Bank Plc, Head of Metals and Mining Research at Morgan Stanley in London and the Head of Mining Research at Credit Suisse in London. Mr. Gray serves as a Director of Chancery Asset Management, Singapore and is a Managing Partner of Cartesian Royalty Holdings, Singapore. Mr. Gray has been a Non-Executive Director of Axiom Mining Limited since July, 2015.

"Jeremy has a wealth of experience in the mining investment industry, including operational and management roles through to the most senior corporate finance levels. Mr Gray's experience and knowledge in mining investment complements the experienced mining development and mining operations team," 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 Gray.

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

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