



## SARACEN MINERAL HOLDINGS LIMITED

# Geoff Clifford retires as a Non-executive Director

### **Corporate Details:**

4th April 2019

**ASX code:** SAR

### **Corporate Structure:**

Ordinary shares on issue: 820.3m

Unvested employee performance rights: 17.3m

Market Capitalisation: A\$2.3bn  
(share price A\$2.75)

Cash, bullion and investments (December 31): A\$142.6m

Debt (31 December): Nil

### **Directors:**

Mr Tony Kiernan  
Non-Executive Chairman

Mr Raleigh Finlayson  
Managing Director

Mr Martin Reed  
Non-Executive

Dr Roric Smith  
Non-Executive

Ms Samantha Tough  
Non-Executive

### **Substantial Shareholders:**

Van Eck 12.1%

BlackRock Group 8.2%

Vinva 5.8%

### **Registered Office:**

Level 11  
40 The Esplanade  
Perth WA 6000  
Telephone: +61 8 6229 9100  
Facsimile: +61 8 6229 9199

*For further details contact:*

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info@saracen.com.au

Saracen Mineral Holdings (ASX: SAR) advises that Geoff Clifford has tendered his resignation as a Non-Executive Director of the Company, effective April 4th, 2019 after making a decision to retire from the Board.

Mr Clifford was appointed as a Director of Saracen in October 2013 and became Chairman the following year. He resigned as Chairman last year but remained on the Board.

Saracen Managing Director Raleigh Finlayson thanked Mr Clifford for his outstanding contribution to the Company over a long period.

“Geoff guided Saracen through a period of exceptional growth which set up the Company for the long term,” Mr Finlayson said.

“Saracen has already benefitted enormously from his extensive skills and experience and will continue to do so for many years.

“On behalf of the Board and Management, I thank him for his immense contribution and commitment to Saracen and wish him all the best in retirement.”

Saracen expects to appoint another suitably qualified and experienced Director in the near term.

The relevant Appendix 3Z is attached to this notice.

### **For further information please contact:**

**Investors:**  
**Troy Irvin**  
Corporate Development Officer  
Email: info@saracen.com.au  
www.saracen.com.au

**Media Enquiries:**  
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# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>SARACEN MINERAL HOLDINGS LIMITED</b>
	<b>ABN 52 009 215 347</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Geoffrey Clifford
<b>Date of last notice</b>	1 October 2013
<b>Date that director ceased to be director</b>	4 April 2019

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3Z Final Director's Interest Notice

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Nil	N/A

### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

Date: 4 April 2019

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+ See chapter 19 for defined terms.