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2 April 2015

Re: IBML Resignation

The Board confirms the resignation of Frank Bethune as a director of International Base Metals Limited, Craton Property Holdings Pty Ltd, Tandem JV Company Pty Ltd, Tandem Resources Pty Ltd and Craton Mining and Exploration (Pty) Ltd with effect on 30 March 2015.

The Directors acknowledge and wish to thank Frank for his significant contribution to the Company since his appointment as Managing Director in August 2010.

The Board has appointed Karl Hartmann as Acting Chief Executive Officer.

For additional information contact:

John Stone
Company Secretary
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