

1 February 2018

Ferrum Crescent Limited

("FCR", the "Company" or the "Group")(ASX, AIM, JSE: FCR)

Resignation of Non-Executive Director

FCR, the European lead-zinc explorer, announces that Mr Grant Button, Non-Executive Director, has resigned from the Board of Directors of FCR (the "Board") with immediate effect, due to work related commitments in his role at Magnum Exploration Limited.

The Board would like to thank Grant for his valuable services to the Company over the course of the last 7 years and wishes him all the best with his future endeavors.

For further information on the Company, please visit <u>www.fcrexploration.com</u> or <u>www.ferrumcrescent.com</u> or contact:

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The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulation (EU) No. 596/2014.

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