

02 October 2019

Acceptance of Resignation and Appointment

Soon Mining Limited (ASX:SMG) announces that Mr Jiahui Jeremiah Thum has resigned from the Board of Directors and as Company Secretary effective on 30 September 2019 due to personal commitment. The Board has decided to retain Mr Thum as a consultant with the Company to utilise his experience when required. The Board wishes to thank Mr Thum for his past contributions to the Company during his time as a Director.

SMG is also pleased to announce that Mr Frederic Ferges will join the Board as a Non-Executive Director and Company Secretary with effect from 1 October 2019.

Mr Ferges is an accomplished professional with over 15 years of experience in executive management, corporate transformation, finance and audit. He has extensive global experience and has operated from both an executive management and advisory capacity.

Soon Mining Limited's Chairman, Ocard Huang, said, "On behalf of the Board, I am delighted to welcome a high calibre and financially sound Director to Soon Mining Limited. Mr Ferges's skills will considerably enhance the skills, diversity and independence of the current Board. We look forward to his contribution to the Company."

Ocard Huang
Managing Director