



ASX Announcement

18 September 2017

NEW COMPANY SECRETARY APPOINTMENT – MR ROWAN CAREN

The Directors of Hexagon Resources (ASX: HXG) are pleased to advise the appointment of Mr Rowan Caren as co-Company Secretary effective immediately. Mr Caren will work alongside Ms Leni Stanley, the current Company Secretary until 31 October 2017, when Ms Stanley will step down.

This appointment completes the Company's transition of its corporate office and administrative functions from Queensland to Western Australia, where its flag-ship, 100% owned McIntosh Flake Graphite Project is located.

The Board would like to express its sincere thanks to Ms Stanley for her immense contribution as both Company Secretary and Chief Financial Officer over the past 3 years.

Mr Caren is a highly experienced Company Secretary and qualified Chartered Accountant. He was employed by the chartered accountancy firm PricewaterhouseCoopers in Australia and overseas for six years and has been directly involved in the minerals exploration industry for a further 20 years. He also provides company secretarial and corporate advisory services to several exploration companies and is a member of Chartered Accountants Australia and New Zealand. Mr Caren is a director of ASX listed, Myanmar Metals Ltd (ASX: MYL).

For further information, please contact:

Mike Rosenstreich

Managing Director

Hexagon Resources Limited

MikeR@hexagonresources.com

+61 8 6244 0349

David Ikin

Senior Account Director

Professional Public Relations

David.ikin@ppr.com.au

+ 61 408 438 772