



ASX Release: 25 May 2018

Appointment of Non-Executive Director – Mr Wayne Trumble

The Board of Caravel Minerals is pleased to announce the appointment of Mr Wayne Trumble as a Non-Executive Director.

Mr Trumble is a senior executive with 35 years of specific industry expertise in mining, electricity, investment and construction.

Mr Trumble is currently employed as energy manager for Newmont Mining energy subsidiary, Newmont Power Pty Ltd, managing the supply of energy to the KCGM mining operations in Kalgoorlie.

For the twelve years to 2013, Mr Trumble was the Executive General Manager of Griffin Power Pty Ltd, reporting to the Board of the Griffin Group, where he led Griffin's move from fuel supplier to electricity generator. He was responsible for preparation of strategy and the development, execution and operation of Griffin's \$1.2 billion Bluewaters coal fired power project, providing 436 MW of base load power to Western Australia. Mr Trumble led the team responsible for all aspects of the project development and construction including all required environmental approvals, negotiations of turn-key Engineering, Procurements and Construction contracts, off take contracts, grid interconnection and approval of project financing to a level of \$1.0 billion.

Prior to working at Griffin, Mr Trumble was the Managing Director of TransAlta Energy where he was responsible for the commissioning and operation of the 105 MW Parkeston Power Station located in Kalgoorlie.

The appointment adds vital experience to the Board as Caravel's new strategy is being formulated.

For and on behalf of the board

For further information, please contact:

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Caravel Minerals Limited

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Appendix 3X

Initial 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.

Name of entity:	Caravel Minerals Limited
ABN:	41 120 069 089

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Wayne Trumble
Date of appointment	25 May 2018

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.

Number & class of securities
Nil

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

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

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. Not applicable	Nil

Part 3 – Director’s interests in contracts

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.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Nil