



ASX ANNOUNCEMENT

23 January 2019

Board Restructure

Silver City Minerals Limited (ASX: SCI) (“Silver City” or “the Company”) advises that the Company is in the process of restructuring its Board and management and Mr Bob Besley has advised that he is stepping down as Chairman today but will remain on the Board as a non-executive director for a further four weeks to assist in the transition.

Silver City will keep the market informed of any further Board and management changes as and when they occur.

END

ABOUT Silver City Minerals Limited

Silver City Minerals Limited (SCI) is a base and precious metal explorer with a strong focus on the Broken Hill District of western New South Wales, Australia. It takes its name from the famous Silver City of Broken Hill, home of the world's largest accumulation of silver, lead and zinc; the Broken Hill Deposit. SCI was established in May 2008 and has been exploring the District where it controls Exploration Licences through 100% ownership and various joint venture agreements. It has a portfolio of highly prospective projects with drill-ready targets focused on high grade silver, gold and base-metals, and a pipeline of prospects moving toward the drill assessment stage. The Company continues to seek out quality projects for exploration and development.