

BOARD ADDITION



ASX Announcement – 22 December 2017

Spectrum Rare Earths Limited (**SPX** or **Company**) advises that Mr Davide Bosio has agreed to join the Board of Directors as a Non-executive Director.

Mr Davide Bosio is the Managing Director and Head of Corporate at DJ Carmichael Pty Limited, which is Western Australia's oldest stockbroker. Davide has over 16 years' experience in the stockbroking industry with a focus on corporate services to listed companies specifically in relation to capital raisings and M&A advice.

Davide is a Fellow member of the Financial Services Institute of Australia (Finsia) and a Graduate Member of the Australian Institute of Company Directors (GAICD). Davide holds a Bachelor of Commerce (Marketing) degree and a Graduate Diploma in Applied Finance and Investment.

The Company's Chairman, Mr Alex Hewlett, stated that "The Company is pleased that Davide has agreed to join the Board as it seeks to grow shareholder value."

An Appendix 3x is attached for immediate release.

END

For further information please contact:

MR ALEX HEWLETT
NON-EXECUTIVE CHAIRMAN

info@spectrumrareearths.com.au

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	SPECTRUM RARE EARTHS LIMITED
ABN	94 115 770 226

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	Davide Bosio
Date of appointment	22 December 2017

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

+ See chapter 19 for defined terms.

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Appendix 3X
Initial Director's Interest Notice

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.	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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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