

COMPANY SECRETARY RESIGNATION & APPOINTMENT

BCI Minerals Limited (ASX:BCI) ("BCI" or the "Company") wishes to advise that Ms Rubini Ventouras has resigned as General Counsel and Company Secretary and Ms Susan Hunter has been appointed as Company Secretary.

Ms Hunter has over 23 years' experience in the corporate finance industry and extensive experience in Company Secretarial and Non-Executive Director roles with ASX, AIM and TSX listed companies. Ms Hunter holds a Bachelor of Commerce, is a Member of the Australian Institute of Chartered Accountants, a Fellow of the Financial Services Institute of Australasia, a Graduate Member of the Australian Institute of Company Directors and a Graduate Member of the Governance Institute of Australia. She is currently Company Secretary of several ASX listed companies.

BCI Chairman, Brian O'Donnell said: *"We welcome Ms Hunter to the Company and are looking forward to working with her. We thank Ms Ventouras for her contribution to the Company during her time as General Counsel and Company Secretary. Ms Ventouras is pursuing a new opportunity and we wish her well in her next endeavour."*

-END-

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Alwyn Vorster

Managing Director

ABOUT BCI MINERALS

BCI Minerals Limited (ASX:BCI) ("BCI") is an Australian-based resources company that is developing an industrial minerals business supported by iron ore earnings.

BCI's focus is on advancing its 100% owned Mardie Project, a potential salt and sulphate of potash ("SOP") operation located on the West Pilbara coast in the centre of Australia's key salt production region. BCI has completed a positive Pre-Feasibility Study on a solar evaporation operation producing 3.5Mtpa salt and 75ktpa SOP and intends to complete a Definitive Feasibility Study in 2019.

Iron Valley is an operating iron ore mine located in the Central Pilbara region of Western Australia, which is operated by Mineral Resources Limited (ASX:MIN). Iron Valley is generating quarterly royalty earnings for BCI.

Buckland is an iron ore development project located in the West Pilbara region of Western Australia, comprising potential mines at Bungaroo South (258Mt Resource¹) and Kumina (115Mt Resource²), and a proposed 20Mtpa Cape Preston East Port facility.

In addition to these projects, BCI is a joint venture partner of Kalium Lakes Limited (ASX:KLL) in the Carnegie Potash Project, and owns exploration tenements at Marble Bar and Black Hills in the Pilbara, Peak Hill in WA's Midwest region, and Munglinup in southern WA.

The Company's portfolio also includes potential iron ore royalties over the Nullagine (FMG), Koodaideri South (Rio Tinto) and Extension (AAMC) tenements.

KEY STATISTICS

Shares on issue:	395.0 million	
Cash and cash equivalents:	\$17.5 million	as at 31 March 2018
Board:	Brian O'Donnell	Non-Executive Chairman
	Alwyn Vorster	Managing Director
	Michael Blakiston	Non-Executive Director
	Jenny Bloom	Non-Executive Director
	Martin Bryant	Non-Executive Director
	Andy Haslam	Non-Executive Director
Major shareholders:	Wroxby Pty Ltd	27.7%
Website:	www.bciminerals.com.au	

¹ Refer to BCI's 2017 Annual Report for further details. BCI is not aware of any new information or data that materially affects the information included in that document about the Bungaroo South Resource.

² Refer to BCI's announcement dated 28 June 2018. BCI is not aware of any new information or data that materially affects the information included in that announcement.