



19 September 2016

Amur Minerals Corporation
("Amur" or "the Company")

Board Appointment

Amur Minerals Corporation (AIM: AMC) is pleased to announce that the Company has appointed Mr. Paul Gazzard to the Board as a Non-Executive Director, with immediate effect.

Paul, who has acted as an external adviser to Amur for four years, joins the Board with over 10 years of experience working across large institutions in the City of London in his role as a Fund Manager.

Working with the Panmure Gordon Asset Management team until August 2002, he then transitioned into the commercial financing sector. Between August 2002 and May 2010, Paul participated in the listing of three Australian technology companies on the AIM market of the London Stock Exchange ("AIM"), operating at the senior Executive level within each of the companies. Paul subsequently worked as Chief Operating Officer of Litebulb Group, which was admitted to AIM in May 2010, overseeing multiple funding rounds and acquisitions for the company over a period of two years.

Since then, Paul has worked as a consultant across various AIM listed companies, advising on corporate and financing related matters, in addition to working as an adviser to a number of high net worth individuals on specific corporate and management issues related to their investment portfolios.

Robin Young, CEO of Amur Minerals Corporation, commented:

"With pleasure, we welcome the addition of Paul to Amur; a highly experienced and London focused capital markets specialist. Having acted as an advisor for Amur, he is familiar with our future plans to develop Kun-Manie into a profitable nickel operation and will enhance our abilities for fund raising and financing activities. With his diversified experience and broader insight of the international markets, he will provide an excellent complementary skills set to the Company."

Further information in relation to Mr. Paul Gazzard is provided below.

Paul Terence Gazzard, aged 44, currently holds or has held the following directorships and partnerships in the last five years:

Current Directorships:

FINSA Europe Ltd
FINSA Investment Limited
FINSA Services (UK) Ltd
Product Station Limited

Past Directorships:

FINSA Pty Ltd
Greenhouse Advisor Limited
ITF Global Limited
Litebulb Corporate Limited

STB Tablets Ltd
TNKP LLP

Paul currently holds options over 338,000 new ordinary shares in Amur which are exercisable at a price of 26.25p per share and expire on 27 July 2020.

Enquiries:

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