



ASX ANNOUNCEMENT & MEDIA RELEASE

28 August 2013

APPOINTMENT OF NON EXECUTIVE DIRECTOR

Alicanto Minerals Limited (ASX: AQI) is pleased to announce the appointment of Mr Michael McKeivitt to the Board of Directors, as Non-Executive Director effective 28 August 2013.

Mr McKeivitt is a qualified geologist and a member of the Australasian Institute of Mining and Metallurgy with over 26 years of experience in the mineral resource industry across Africa, Australia, Asia and North and South America. He has extensive mining and exploration experience over multiple commodities including gold, iron-ore, nickel, copper, bauxite, uranium and zinc in various styles of mineralisation and mining in both open pit and underground mines.

Alicanto's Chairman, Mr Didier Murcia, said "Mike brings additional corporate and technical experience to the Board at a time when we look to increase our gold exploration activities in Guyana. We are very pleased to welcome Mike to the Alicanto Board and the positive contribution he will make to the Company at this time".

Concurrent with the appointment of Mr McKeivitt, is the resignation of Non-Executive Director Mr Tony Cooper due to other business commitments.

The Board and Company would like to thank Mr Cooper for his contribution as a director during his appointment and wish him well in his future endeavours.

For detailed information on all aspects of Alicanto Minerals and its projects please visit the Company's website: www.alicantominerals.com.au

Yours faithfully

For further information please contact

Alicanto Minerals Limited

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