



ASX Announcement

2 October 2018

COMPANY DETAILS

ABN: 62 147 346 334

PRINCIPAL AND REGISTERED OFFICE

Parkway Minerals NL
Level 1, 675 Murray St.
West Perth WA 6005

POSTAL ADDRESS

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West Perth WA 6872

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ASX CODE

PWN

FRANKFURT CODE

A1JH27

CORPORATE INFORMATION

2 October 2018

595M Ordinary shares
123M Partly paid shares
18M Listed Options
68M Unlisted options

BOARD OF DIRECTORS

Adrian Griffin

(Non-Executive Chairman)

Patrick McManus

(Managing Director)

Natalia Streltsova

(Non-Executive Director)

Resignation of Director

Parkway Minerals (ASX: PWN) (**Parkway** or **the Company**) announces the resignation of Mr Chew Wai Chuen as a Non-Executive Director of the Company.

Chew has served on the Parkway Board for four years and is resigning due to increased commitments in other activities

Parkways Chair, Adrian Griffin, said:

“Chew has been a valued member of the board. I would like to record my gratitude for his input over the last four years and wish him every success in his endeavours”

For further information contact:

Parkway Minerals NL:

Patrick McManus

Managing Director

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About Parkway Minerals

Parkway Minerals (ASX: PWN) is a company focused on developing fertiliser feedstock projects.

The Company has a major land holding over one of the world's largest known glauconite deposits, with exploration licenses and applications covering an area of over 1,050km² in the greensand deposits of the Dandaragan Trough, in Western Australia's Perth Basin. The area is prospective for both phosphate and potash. Previous exploration indicates glauconite sediments are widespread for more than 150km along strike and 30km in width. The project is well situated in relation to infrastructure, with close access to rail, power and gas. A successful commercial outcome will allow the Company to become a major contributor to the potash and phosphate markets at a time of heightened regional demand.

The Company owns 44M shares (32%) of Davenport Resources, which owns a potash exploration project in the South Harz region of Thuringia, in Central Germany. The region has been a potash producing area for over 100 years.

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Appendix 3Z

Final 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 Parkway Minerals NL |
| ABN 62 147 346 334 |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---|-------------------|
| Name of director | Chew Wai Chuen |
| Date of last notice | 29 June 2018 |
| Date that director ceased to be director | 30 September 2018 |

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 2,836,563 Fully paid ordinary shares 201,550 Partly paid ordinary shares to \$0.001, unpaid to \$0.049 |
|--|

+ See chapter 19 for defined terms.

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Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest | Number & class of securities |
|---|---|
| Aaron Sim Kwang Liang on behalf of Chew Wai Chuen | 499,376 Fully paid ordinary shares 124,845 Partly paid ordinary shares to \$0.001, unpaid to \$0.049 |

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.

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