

Managing Director Appointment

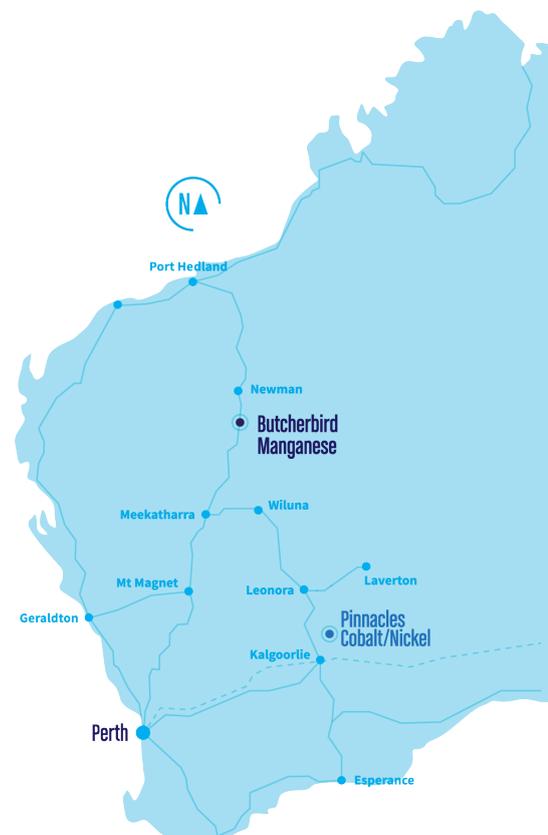
Element 25 Limited (ASX: E25) (E25 or Company) is pleased to announce that Mr Justin Brown, currently an executive director of the Company, has been appointed Managing Director.

Mr Brown’s current employment agreement remains unchanged.

Chairman, Mr Seamus Cornelius, said “We are delighted that Justin has assumed the role of Managing Director again. His commitment and passion for the Butcherbird High Purity Manganese Deposit is greatly valued as we continue to progress through this exciting project.”

For and behalf of the Board

John Ribbons
Company Secretary



Company Snapshot

ASX Code:	E25	Board of Directors:		Element 25 Limited is developing the world class
Shares on Issue:	92.0M	Seamus Cornelius	Chairman	Butcherbird manganese project in Western Australia to
Share Price:	\$0.22	Justin Brown	MD	produce high purity manganese sulphate for lithium ion
Market Capitalisation:	\$20.2M	John Ribbons	NED	batteries and electrolytic manganese metal.

Managing Director Remuneration Package

Mr Brown will continue to be paid a base salary of \$220,000 plus statutory superannuation.

Mr Brown and his associated entities hold 5,255,360 ordinary shares and 4,850,000 unlisted options in the Company.