

24 September 2019

**IRONVELD PLC**  
**(“Ironveld” or the “Company”)**

**Directorate Change**

Ironveld plc, the owner of a High Purity Iron ("HPI"), Vanadium and Titanium project located on the Northern Limb of the Bushveld Complex in Limpopo Province, South Africa (the "Project") announces that Duncan Harvey has advised the Board of his resignation as a Non-Executive Director of the Company with immediate effect following his relocation to Australia.

**Giles Clarke, Chairman of Ironveld commented:**

"I would like to express, on behalf of the Board, sincere thanks to Duncan Harvey for his invaluable contribution to the Company over his tenure on the Board. We wish him all the very best for the future."

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**Notes to Editors:**

Ironveld (IRON.LN) is the owner of a High Purity Iron (HPI), Vanadium and Titanium project located on the Northern Limb of the Bushveld Complex in Limpopo Province South Africa. Ironveld expects to mine its own VTM ore as feedstock for a 7.5 MW DC smelter which will produce speciality iron products including high purity iron powder as well as vanadium and titanium slag products.

The Definitive Feasibility Study published in April 2014 confirms the project's viability to deliver an exceptionally high-grade iron product (99.5% Fe) called High Purity Iron which commands a premium in the market place. Vanadium and Titanium slag containing commercial grades of vanadium and titanium will also be produced and sold.

Ironveld's Board includes; Giles Clarke as Chairman, Peter Cox as CEO, Vred von Ketelhodt as CFO, Nick Harrison, as a Non-Executive Director.

Ironveld is an AIM traded company. For further information on Ironveld please refer to [www.ironveld.com](http://www.ironveld.com).