

22 January 2019

## Board Appointment

Tietto Minerals Limited (**Tietto** or the **Company**) (ASX: TIE) is pleased to advise that Dr Paul Kitto has joined the Board as a Non-Executive Director.

Paul has more than thirty years experience within the mining industry serving on a number of Board of Directors and holding senior management positions in various countries around the world predominantly in Australasia and Africa.

Paul has been Exploration Manager, West Africa for Newcrest Mining Ltd since 2015, and prior to that was CEO of Ampella Mining Ltd from 2008 until 2014 when Ampella was acquired by Centamin PLC. Paul led Ampella in discovering and growing the 3.25 million oz Konkera resource at the Batie West Project in Burkina Faso.

Paul has led or been part of the exploration teams whose research resulted in the discovery of numerous multi-millions of ounces of gold in Africa, Australia and Papua New Guinea. Paul has extensive experience associated with a wide range of deposit types predominantly associated with gold and base metal deposits.

Chairman of Tietto, Francis Harper said:

*“We are delighted that Paul has agreed to join Tietto, bringing his great depth of experience in West African gold geology and operations. He has extensive equity markets experience in growing junior explorers with large resources potential, and Paul will be a substantial addition to the Tietto team as management continues their efforts to develop a multi-million ounce resource at Abujar.”*

**ENDS**

For further information, visit [www.tietto.com](http://www.tietto.com) or contact:

**Dr Caigen Wang**  
Managing Director  
Tel: +61 8 9486 4036