

20 July 2017 ASX Announcement

Tanzanian Minister Approves Amended Environmental Certificate for Epanko Graphite project

Kibaran Resources Limited (ASX:KNL), ('Kibaran' or the 'Company') is pleased to announce that the amended Environmental Impact Assessment Certificate for the Epanko Graphite Project has been signed by Tanzania's Minister of State in the Vice President's Office, the Honorable January Makamba (MP).

During the course of upgrading the Epanko Bankable Feasibility Study, Kibaran redesigned the proposed access road to minimise disturbance and resettlement issues. Following this redesign, an amended Environmental Social Impact Assessment was submitted to the National Environmental Management Council (NEMC) for approval.

Kibaran would like to thank the NEMC staff and the Environment Division under the Vice President's Office for their support.

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