



ASX Release: 8 May 2018
(ASX:CVV)

Corporate Update

NOTICE OF GENERAL MEETING

Caravel Minerals Limited (ASX: CVV) (“Caravel” or “the Company”) confirms that at a General Meeting of Shareholders held yesterday that Mr Alasdair Cooke and Mr Alexander Sundich were elected to the board. Immediately following the meeting, the newly elected directors, Mr Alasdair Cooke and Mr Alexander Sundich served a Notice of General Meeting in accordance with Article 5.1(b) of the Company’s Constitution and s249CA of the Corporations Act 2001 (Cth) to remove Mr Marcel Hilmer, Mr Peter Alexander and Mr James Harris as directors of the Company.

The Company is considering the validity of the notice and will keep the market informed of all material matters concerning the notice.

For further information, please contact:

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Caravel Minerals Limited
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About Caravel Minerals Limited

Caravel Minerals is a gold, copper and base metals exploration and resource development company with projects located in Western Australia. Caravel has a technically strong and well established exploration and mine development team.
