

ASX RELEASE
23 November 2018

Gibb River Diamonds Limited

ASX Code: GIB

Company Name Changed To Gibb River Diamonds Limited

The Company is pleased to announce a change of name to Gibb River Diamonds Limited (from POZ Minerals Limited); the new ASX code is GIB. This change follows the approval of the new name by shareholders at the Company's recent AGM. This name change is effective immediately and Gibb River Diamonds Limited will trade on the ASX under the new code GIB as of Monday 26 November.

A new corporate logo and updated website will follow; gibbriverdiamonds.com.au has been reserved as the new web address; the current web address (pozminerals.com.au) will continue to be used until the new website is completed.

Gibb River Diamonds Limited is named after the world renowned Gibb River Road, which runs through the Company's diamond project area at Blina, connecting to the nearby town of Derby. Travelling the Gibb River Road in the Kimberley is one of Australia's foremost adventure travel experiences.

POZ Executive Chairman Jim Richards commented: *"The core focus of Gibb River Diamonds Limited is to initiate bulk sampling and trial mining operations at our 100% owned Blina Diamond Project in the Kimberley region of Western Australia. The new Company name will better facilitate branding, sales and marketing of our unique diamonds, especially the famous fancy yellows."*

Jim Richards
Executive Chairman

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The information in this report that relates to previously reported exploration results is based on information compiled by Mr. Jim Richards who is a Member of The Australasian Institute of Mining and Metallurgy and a Member of the Australian Institute of Geoscientists. Mr. Richards is a Director of Gibb River Diamonds Limited. Mr. Richards has sufficient experience which is relevant to the style of mineralisation and type of deposit under consideration and to the activity which he is undertaking to qualify as Competent Person as defined in the 2012 Edition of the Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves. Mr. Richards consents to the inclusion in the report of the matters based on the information in the form and context in which it appears.