



ASX Code: BML

TO: COMPANY ANNOUNCEMENTS OFFICE  
ASX LIMITED

DATE: 1 OCTOBER 2015

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## APPENDIX 4G AND CORPORATE GOVERNANCE STATEMENT

Attached is an Appendix 4G and Corporate Governance Statement for Botswana Metals Limited as required by ASX Listing Rules 4.7.3 and 4.7.4.

Pat Volpe  
Chairman

### **Botswana Metals Limited**

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