

Ascot Resources Ltd

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COMPANY ANNOUNCEMENT

20 September 2017

RESIGNATION / APPOINTMENT OF COMPANY SECRETARY

Ascot Resources Limited advises that Mr Nick Longmire has been appointed as Company Secretary of Ascot Resources Ltd in place of Mr Chris Foley who has resigned.

For more information, visit $\underline{www.ascotresources.com}$ or contact:

Paul Kopejtka Non-Executive Chairman T: + 61 (0) 8 9386 3496