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**COMPANY ANNOUNCEMENT**

20 April 2018

**DIRECTOR RESIGNATION**

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Ascot Resources Limited advises that Mr. Nathan Featherby has resigned as a Non-Executive Director of the Company.

Ascot's Chairman, Paul Kopejtko said "on behalf of the Board, I would like to thank Nathan for his contribution to the Company and wish him well with his other endeavors".

For more information, visit [www.ascotresources.com](http://www.ascotresources.com) or contact:

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Non-Executive Chairman  
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