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**COMPANY ANNOUNCEMENT**

11 May 2018

**DIRECTOR RESIGNATION**

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

Ascot's Chairman, Paul Kopejtko said "Andrew has made a significant contribution to the Company since commencing in 2012. On behalf of the Board I would like to thank Andrew and wish him well with his future endeavours".

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

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