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COMPANY ANNOUNCEMENT

8 August 2017

DIRECTOR RESIGNATION

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

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

For more information, visit www.ascotresources.com or contact:

Paul Kopejtka
Non-Executive Chairman
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