

1 June 2016

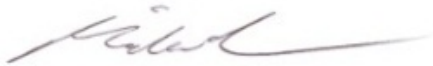
Australian Securities Exchange Limited
Via Electronic Lodgement

APPOINTMENT OF JOINT COMPANY SECRETARY

Gascoyne Resources Limited is pleased to announce that it has appointed Mr David Lim as Joint Company Secretary.

Mr Lim is a member of the Governance Institute of Australia and has over 16 years of finance and company administration experience in the resource sector.

On behalf of the board of
Gascoyne Resources Limited



Michael Dunbar
Managing Director