

24 November 2016

Resignation of Director and withdrawal of AGM resolution

The Board of Range wishes to advise that Mr David Yu Chen has tendered his resignation as Non-Executive Director, effective immediately. The Board would like to take this opportunity to express its appreciation to Mr Chen for his contributions to the Company during his period of service.

As a result, Resolution 2, the re-election of Mr David Yu Chen currently tabled for the Company's Annual General Meeting on 25 November 2016 has been withdrawn. The withdrawal of Resolution 2 will not affect the validity of the proxy form attached to the Notice of Annual General Meeting announced on 21 October 2016 or any proxy votes already made.

The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulations (EU) No. 596/2014 ("MAR"). Upon the publication of this announcement via Regulatory Information Service ("RIS"), this inside information is now considered to be in the public domain.

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Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity: Range Resources Limited
ABN: 88 002 522 009

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	David Yu Chen
Date of last notice	3 September 2015
Date that director ceased to be director	24 November 2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
18,288,070 ordinary shares
42,742,654 unlisted options (£0.01, 14 July 2018)
30,000,000 unlisted options (£0.01, 30 March 2020)

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
N/A	

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.