



April 18th 2018
Australian Securities Exchange Limited
Via Electronic Lodgement

Board Change – Retirement of Director

The Board of Directors of Gascoyne Resources Ltd (“Gascoyne” or “the Company”) advises that John Den Dryver has notified the Board of his intention to retire as a Non-Executive Director of the Company effective today, 18 April 2018.

John has been a Director of the Company from listing in late 2009. He has been a major contributor, with his mining engineering background bringing significant development and operational experience to the Board. John had generously deferred his intended earlier retirement to provide stewardship and experience through the Dalgaranga Gold Project construction and development stage, which is now 98% complete.

John’s retirement continues the realignment and rejuvenation of the Company’s Board skills and composition as it manages the transition to near-term gold production, with the recent additions of Sally-Anne Layman and Ian Kerr part of this process.

Gascoyne’s Chairman Mike Joyce commented;

“On behalf of the Board I thank John very much for his significant contribution to Gascoyne Resources Ltd and wish him well in retirement. As a very experienced and highly credentialed Non-Executive, John has been an integral part of a highly successful period of transition and growth for Gascoyne, from a small exploration junior to the cusp of planned first gold production from our Dalgaranga Gold Project next month.”

An Appendix 3Z (Final Director’s Interest Notice) is attached.

For further information please refer to the Company’s website or contact the Company directly.

On behalf of the board of
Gascoyne Resources Limited

Mike Joyce
Chairman



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	Gascoyne Resources Limited
ABN	57 139 522 900

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	John den Dryver
Date of last notice	23 March 2017
Date that director ceased to be director	18 April 2018

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
Nil

+ 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
Den Dryver Super Fund Pty Ltd <Den Dryver Superannuation Fund Account> Mr den Dryver is a director of the corporate trustee Den Dryver Super Pty Ltd and a beneficiary of the trust which is the registered holder	250,000 Fully Paid Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.