

June 15th 2018 Australian Securities Exchange Limited Via Electronic Lodgement

RESIGNATION OF JOINT COMPANY SECRETARY

Gascoyne Resources Ltd (ASX: GCY) advises that David Lim has resigned as Joint Company Secretary with effect from today.

Eva O'Malley remains in the position of Company Secretary.

On behalf of the board of **Gascoyne Resources Limited**

Mike Dunbar
Managing Director

