

27 November 2018

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## **DIRECTOR RESIGNATION, WITHDRAWAL OF AGM RESOLUTION, APP 3Z**

Range, an international company with oil and gas projects and oilfield service businesses in Trinidad and Indonesia, wishes to advise that Dr Yi Zeng has tendered his resignation as Non-Executive Director for personal reasons, effective immediately.

As a result, Resolution 3, the re-election of Dr Yi Zeng currently tabled for the Company’s Annual General Meeting on 30 November 2018 has been withdrawn. The withdrawal of Resolution 3 will not affect the validity of the proxy form attached to the Notice of Annual General Meeting announced on 24 October 2018 or any proxy votes already made.

### **Range’s Chairman, Zhiwei Gu, commented:**

*“On behalf of the Board, I would like to extend gratitude to Dr Zeng for his significant contribution and invaluable support of the Company over the past two years. We wish him the best of luck in his future endeavours.”*

#### **Contact Details**

##### **Range Resources Limited**

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### **Note relating to statutory disclosure of significant shareholdings**

Statutory disclosure of significant shareholdings (as defined in the AIM Rules) is different for Australian companies and may not always ensure compliance with the requirements of Rule 17 of the AIM Rules. All shareholders who are holding (directly or indirectly), 3% or more of the issued and outstanding Ordinary Shares are requested to notify the Company without delay of any changes to their holding which increase or decrease such holding through any single percentage. Likewise, shareholders who acquire 3% or more of the issued and outstanding Ordinary Shares are requested to notify the Company without delay.

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## Rule 3.19A.3

# 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.

<b>Name of entity:</b> Range Resources Limited
<b>ABN:</b> 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.

<b>Name of director</b>	Yi Zeng
<b>Date of last notice</b>	16 June 2016
<b>Date that director ceased to be director</b>	27 November 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.

<b>Number &amp; class of securities</b>
Nil

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+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### 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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Nil	N / A

#### Part 3 – Director's interests in contracts

Detail of contract	Nil
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

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+ See chapter 19 for defined terms.