Range Resources Limited

('Range' or 'the Company')



11 January 2019

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.

DIRECTOR APPOINTMENT

Range, an international company with oil and gas assets and oilfield services operations in Trinidad and Indonesia, is pleased to announce the appointment of Dr Mu (Robin) Luo as a Non-Executive Director of the Company with immediate effect.

Dr Luo is a senior oil and gas professional with 36 years' experience working for leading international E&P and oilfield services companies. He has worked on various giant conventional and unconventional projects across all levels from research to operations. He is currently a principal development geophysicist to Inpex Corporation, leading a multi-billion Ichthys LNG project in Australia. Prior to that, he held principal roles with Sinopec Oil and Gas, PGS, Japan Petroleum Exploration Company Limited, and Japan Oil, Gas and Metals National Corporation.

Dr Luo holds a PhD in Exploration Geophysics from the Curtin University, Australia; MSc in Geophysics from the University of Queensland, Australia; and BSc in Geophysics from the Petroleum University of China. He is a member of the Australian Society of Exploration Geophysicists, the European Association of Geoscientists and Engineers, and the Society of Exploration Geophysicists.

Dr Luo is an Australian resident which satisfies the requirement for the Company to have two Australian resident directors under the Australian Corporations Act. As a result, the Company expects trading of its shares on the Australian Stock Exchange to resume shortly.

See appendix for further information in accordance with Schedule Two (g) of the AIM Rules for Companies.

Commenting on today's announcement, Kerry Gu, Chairman, said:

"I am extremely pleased that Dr Luo has accepted our invitation to join the Board. I believe that his significant industry knowledge, coupled with international experience will be a great benefit to us. On behalf of the Board, I am delighted to welcome Dr Luo to Range."



Appendix Schedule Two (g) information

Full name and age: Mu Luo, aged 60

Dr Luo has not been a director of any company in the last five years and does not hold any interest in the share capital of the Company.

There are no other matters in relation to the new director that require disclosure under the AIM Rules.

Contact Details

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Rule 3.19A.1

Appendix 3X

Initial 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.

Name	of entity Range Resources Limited
ABN	88 002 522 009

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mu Luo
Date of appointment	11 January 2019

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	

Introduced 30/9/2001.

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⁺ See chapter 19 for defined terms.

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

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
Nil	N/A

Part 3 – Director's interests in contracts

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.

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.