

3 June 2019
Australian Securities Exchange Limited
Via Electronic Lodgement

RESIGNATIONS OF DIRECTORS AND OFFICERS

Gascoyne Resources Limited (“**Gascoyne**” or “**Company**”) (**ASX:GCY**) advises of the resignations of the following Directors and Officers from Gascoyne and its subsidiary companies on Friday 31st May 2019.

Non Executive Chair Sally-Anne Layman and Non-Executive Director Mark Le Messurier have resigned as Directors of the Company.

Additionally Mike Ball (Chief Financial Officer) and Richard Hay (Chief Executive Officer) have resigned as statutory Officers of the Company.

The Company will provide further advice on Board composition in due course.

On behalf of the board of
Gascoyne Resources Limited

