

July 8th 2019
Australian Securities Exchange Limited
Via ASX Market Announcements Platform

Resignation of Director

Gascoyne Resources Limited (Administrators Appointed) (**ASX:GCY**) announces that Ian Kerr has resigned as a director of the company and its associated entities. Please see the attached Appendix 3Z.

On behalf of
Gascoyne Resources Limited (Administrators Appointed)

Eva O'Malley
Company Secretary

For further information, please contact:

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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 (Under Administration)
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	Ian Kerr
Date of last notice	31 July 2018
Date that director ceased to be director	5 July 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

+ 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
Infinitum WA Pty Ltd <Infinitum WA PL A/C> Mr Kerr is the trustee and beneficiary of the trust which is the registered holder	1,500,000 Employee Options exercisable at \$0.55 per option expiring on 15 December 2019

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.