

19 March 2020
Australian Securities Exchange Limited
Via ASX Market Announcements Platform

Change of Company Secretary

Gascoyne Resources Limited (Administrators Appointed) ("**Gascoyne**" or "**Company**") (ASX: GCY) advises, in accordance with ASX Listing Rule 3.16.1, of the change of company secretary of the the Company and it's subsidiaries.

The Company is pleased to announce the appointment of Mr Shane McBride as company secretary for Gascoyne and its subsidiaries.

Mr McBride has 38 years of commercial management experience as chief financial officer, company secretary or director in listed Australian public companies incorporating the disciplines of corporate management, project development and mine site operations management, management and financial accounting, corporate finance and investor relations. Mr McBride has specialised in the mining industry for over 30 years.

He has a BBus(Acct) degree, is a Fellow of CPA Australia, Fellow of Governance Institute of Australia and the Institute of Chartered Secretaries and Administrators; and is a Member of the Australian Institute of Directors.

Gascoyne would also like to thank Eva O'Malley for her contribution to the Company as its Company Secretary since January 2011.

For further information, please contact:

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This announcement has been authorised for release to the ASX by the Joint and Several Voluntary Administrators of Gascoyne.