

30 April 2020

Australian Securities Exchange Limited
Via ASX Market Announcements Platform

Retirement of Director

Gascoyne Resources Limited (In Administration) (**ASX:GKY**) advises that in accordance with the Constitution of the Company, Mr Mike Joyce retired as a director of the Company and its associated entities at the 2019 Annual General Meeting, which was held on 30 April 2020.

Yours faithfully,



Shane McBride
Company Secretary