

8th February 2018
Australian Securities Exchange Announcement

Leaf appoints Alex Baker to the Board

Leaf Resources Limited (ASX: LER, "Leaf" or the "Company") is pleased to announce, as foreshadowed in the shareholder update announced on 31 October 2017, the appointment of Mr Alex Baker as a Non-Executive Director of the Company.

Mr Alex Baker is an experienced executive with over 20 years multi-sector experience in the life sciences, biopharma and industrial biotechnology areas delivering product innovation, leadership and business management. He has C level experience in a range of companies including listed Australian stock exchange (ASX) groups and was part of the listing team for one of Australia's largest IPO's in the biotech/specialty pharma sector. Alex holds a Master of Technology Management, Graduate Diploma in Biotechnology and a Bachelor of Science and is a member of the Australian Institute of Company Directors.

Mr Baker, as former Chief Operating Officer of Leaf Resources, has lead the development of the Glycell™ process and established many of the valuable partnerships that we now have in place. Furthermore, he has been instrumental in integrating the various processes required for an efficient biorefinery.

The Board is particularly pleased to retain Mr Baker's technology insights and industry knowledge through him becoming a Non-Executive Director.

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About Leaf Resources Ltd (ASX: LER)

Leaf Resources is one of the world's leading companies in converting plant biomass into fermentable sugars. Our proprietary process for converting biomass-to-functional industrial sugars enable a myriad of downstream technologies for the production of renewable chemicals that will substitute petrochemicals used in manufacturing today. With our project development and continued technical innovation we are building a robust global business centered on renewable carbon containing products to deliver environmental and economic benefits to our shareholders and our planet. More on www.leafresources.com.au

Contacts:

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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.

Introduced 30/9/2001.

Name of entity	Leaf Resources Limited
ABN	18 074 969 056

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	Alex Baker
Date of appointment	1 February 2018

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
3,546,840 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	Nil

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	N/A
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.