



Magnis Resources
L I M I T E D

16 APRIL 2018

Director Resignation

Magnis Resources Limited [**"Magnis"** or the **"Company"**] (ASX:MNS) advises that Mr Peter Sarantzouklis has resigned as a director of the Company effective immediately.

The Board would like to thank Mr Sarantzouklis for his contribution to the Company both on a board level and as a long-term Magnis shareholder and wish him every success in his future endeavours.

Frank Poullas

Chairman

Magnis Resources Limited

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