

Company Announcements
ASX Limited
By Electronic Lodgement

4 July 2018

CHANGE OF COMPANY SECRETARY

Realm Resources Limited advises that Mr Theo Renard has stepped down from his position as Company Secretary today. The Board hereby confirms the appointment of Mr Paul Frederiks as the new Company Secretary as from today's date. Mr Frederiks is an experienced Company Secretary and CFO in the resources sector and has held these positions with numerous listed resource companies in the past.

The Board acknowledges Mr Renard's lengthy service in the Company Secretary's role and thanks him for his contribution to the Company both in this role and as a member of the senior management team during this time.

Authorised by
Mr Gordon Galt
Chairman, Realm Resources Limited

For further information, please contact:

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About Realm

Information on Realm Resources Limited is available on the Company's website at www.realmresources.com.au.