

Company Announcements  
ASX Limited  
By Electronic Lodgement

1 August 2018

## BOARD APPOINTMENT

Realm Resources advises that it has today appointed Mr Geoff Marshall to fill the causal Board vacancy caused by the recent resignation of a Director.

Mr Marshall is an experienced public company Director, with technical qualifications from the University of Qld. He is well versed in commercial, legal, governance and financial areas.

With a background in Engineering, Mr Marshall was a partner at Price Waterhouse in 1998 before taking on Director and investor roles in mining and IT technology companies. He has since served as a Company Chairman and chaired various Board Committees including audit and remuneration. He also has particular expertise in M&A, marketing and fund raising for public companies.

Authorised by  
Mr Gordon Galt  
Chairman, Realm Resources Limited

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### About Realm

Information on Realm Resources Limited is available on the Company's website at [www.realmresources.com.au](http://www.realmresources.com.au).