



# WPG Resources Ltd

(RECEIVERS AND MANAGERS APPOINTED) (ADMINISTRATORS APPOINTED)

ABN 51 109 426 502

RSM Australia Partners, Level 13, 60 Castlereagh Street, Sydney NSW 2000 (Receivers and Managers)

Ernst & Young, 200 George Street, Sydney NSW 2000 (Administrators)

Email: Receivership enquiries - WPG@rsm.com.au.

Administration enquiries - wpg@au.ey.com

16 January 2019

**Australian Securities Exchange Limited**

Level 4, 20 Bridge Street

SYDNEY NSW 2000

Attn: Ms Charlotte Hope

Dear Ms Hope,

**Resignation of Directors**

Mr Robert Duffin and Mr Lim See Yong have resigned from the Board of WPG Resources Ltd (Receivers and Managers Appointed) (Administrators Appointed) with effect from today.

**WPG RESOURCES LTD (RECEIVERS AND MANAGERS APPOINTED) (ADMINISTRATORS APPOINTED)**

Ian K White  
**Company Secretary**