



AUSTPAC RESOURCES N.L.  
ACN 002 264 057

Level 3

62 Pitt Street

SYDNEY NSW 2000

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Telephone: (+61 2) 9252 2599

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31 January 2019

The Manager  
Company Announcements  
Australian Stock Exchange Limited  
Exchange Centre  
Level 6  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**RE: RESIGNATION OF DIRECTOR**

We are pleased to provide an announcement from the Chairman of Austpac Resources NL for immediate release.

Yours faithfully

N.J. Gaston  
Company Secretary

enc



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### RESIGNATION OF DIRECTOR

Austpac wishes to advise that Mr Mike Turbott, the founding Managing Director, has resigned as a Director of the Company.

He will continue working for Austpac to advance the many national and international projects that the company is pursuing, and he will provide ongoing assistance on administrative matters as required.

The Board will thus retain the benefits of Mr Turbott's thirty-four years' experience with Austpac.

T Cuthbertson  
Chairman