

1 February 2019

Resignation of Company Secretary

Havilah Resources Limited (Havilah or the Company) advises that, following the appointment of Mr Simon Gray as Company Secretary, Mr Walter Richards has resigned as Company Secretary effective 1 February 2019. Mr Richards continues as Chief Executive Officer.

This change will allow Mr Richards to focus on execution of Havilah's corporate strategies.

For further information visit www.havilah-resources.com.au

Contact: Mr Walter Richards, CEO, on (08) 8155-4500 or email: info@havilah-resources.com.au