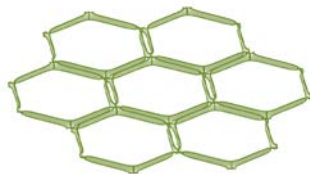


# OAKDALE RESOURCES LIMITED

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6 March 2019

## Appointment of Non Executive Directors

Oakdale Resources Limited is pleased to announce the appointment of Mr. Christopher Gale and Mr. David Vilensky as Non-Executive Directors of the Company.

Mr. Christopher Gale has extensive experience in senior management roles in both the public and private sectors, especially in commercial and financial roles. He has also held various board and executive roles at a number of technology and mining companies during his career. He is the Managing Director of ASX listed Latin Resources Ltd which has been operating in South America for over 10 years. He is a founding director of Allegra Capital, a boutique corporate advisory firm formed in 2006 based in Perth and is a member of the Australian Institute of Company Directors (AICD). Mr. Gale is also the former Chairman of the Council on Australian Latin American Relations (COALAR) established by the Australian Government Department of Foreign Affairs and Trade (DFAT)

Mr. David Vilensky is a practising corporate lawyer and an experienced listed company director. He is the managing director of Perth law firm Bowen Buchbinder Vilensky and has more than 35 years' experience in the area of corporate and business law and in commercial and corporate management. Mr. Vilensky practises in the areas of corporate and commercial law, corporate advisory, mergers and acquisitions, mining and resources and complex dispute resolution. Mr. Vilensky acts for a number of listed and public companies and advises on directors' duties, due diligence, capital raising, and compliance with ASX Listing rules, corporate governance and corporate transactions generally. Mr. Vilensky is also the Chairman of ASX listed resources company Latin Resources Ltd (ASX:LRS) and a non-executive director of ASX listed telecommunications and technology company Vonex Ltd (ASX:VN8).

For further information please contact John Lynch on (07) 3624 8188

Yours faithfully

John E Lynch  
Director