

3 October 2019

Key Officers and Staff Redundancies

Havilah Resources Limited (ASX:HAV) advises that as a result of re-structuring and down-sizing certain staff positions have been made redundant, including that of the Chief Executive Officer (formerly performed by Mr Walter Richards) and joint Company Secretary and Business Manager (formerly performed by Ms Claire Redman). Mr Simon Gray remains as Company Secretary.

With these redundancies overall total staff numbers will be immediately reduced by six people. A further two staff will retire before the end of October.

The Directors express their sincere appreciation to Mr Richards, Ms Redman and all the departing staff for their dedication and professional service during the term of their employment with Havilah and wish them well in their future careers.

For further information visit www.havilah-resources.com.au
Contact: Dr Chris Giles, Technical Director, on info@havilah-resources.com.au