

ASX RELEASE

Management Changes

22 May 2018

Kidman Resources Limited (Kidman) (ASX: **KDR**) advises that Charles McGill, its Chief Financial Officer, has decided to resign from the Company. Mr McGill's resignation is effective immediately.

The Company's Managing Director, Martin Donohue, said "In his time with the Company, Charlie has worked very hard to prepare Kidman for its future expansion for which I thank him. We wish him the best for the future."

Kidman has commenced an executive search for a replacement for Mr McGill. In the interim, Jason Eveleigh, Kidman's current General Manager Finance and Commercial, will take on the role of acting CFO.

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