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Director Resignation

Mr Ian Smith has advised the Board of his intention to resign as a Non-Executive Director on 28 February 2019 to concentrate on other business interests. Mr Smith has held the role since 3 February 2017.

During his time with the Company there has been considerable progress with the Company's assets, including advancing the Mount Carrington gold and silver project in NSW to a positive gold first pre-feasibility study level and moving the Company's high-grade zinc and precious metals VMS project at Red Mountain in Alaska towards a Joint Venture with Sandfire Resources NL.

The Board acknowledges and thanks Mr Smith for his contribution and guidance and wishes him well in his other endeavours.

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