

ASX ANNOUNCEMENT

13 June 2014

RESIGNATION OF DIRECTOR AND COMPANY SECRETARY

OGL Resources Limited advises the resignation of its non-executive Director, Mr Neil Stuart with effect from close of business 12 June 2014. The Board records its appreciations for the contribution made by Neil Stuart since joining the Company in December 2009 and wishes Mr Stuart all the best in his future endeavours.

OGL Resources Limited also advises the resignation of a Company Secretary, Mr Robert Lees

The Company would like to advise shareholders that the appointment of a new Director and Company Secretary will be announced when they are made.

The Board of OGL Resources Limited now consists of:

Mr Charlie In – Executive Chairman; and
Mr Jian Chen – Non-Executive Director.

For and on behalf of the Board



Robert Lees
Company Secretary