

27 June 2014

ASX Code: RRS and AIM Code: RRL

Range Resources Limited
("Range" or "the Company")

Appointment of Non-Executive Directors

The Board of Range is pleased to announce with immediate effect, the appointment of two new Australian Non-Executive Directors, Mr. Ian Macliver and Mr. David Riekie.

Brief biographies of the new Directors are provided below:

Mr. Ian Alexander Macliver, Non-Executive Director

Mr. Macliver (aged 54) has extensive experience as a senior executive and director of both resource and industrial companies with particular responsibility for capital raising and other corporate initiatives. He is a Senior Fellow of the Financial Services Institute of Australasia and a Fellow of both the Institute of Chartered Accountants in Australia and The Australian Institute of Company Directors. Mr. Macliver is Principal of a specialist corporate advisory firm in Perth, Western Australia and is a director of various listed and unlisted companies. He holds a Bachelor of Commerce from the University of Western Australia.

Mr. David Noel Riekie, Non-Executive Director


Mr. Riekie (aged 52) has 20 years of corporate experience through a variety of executive and advisory roles in the Industrial and Resource sectors of Australia. He is a Member of the Australian Institute of Company Directors and with more than 14 years' experience as an Executive Director of a corporate advisory and consulting enterprise, has specialised in capital raising initiatives and development strategies for both ASX listed and unlisted entities. Mr. Riekie is a former director of ASX listed entities including Hawkey Oil and Gas Limited and was a founding Director of Otto Energy. Mr. Riekie holds Bachelor of Economics and Diploma of Accounting and as a Chartered Accountant with Price Waterhouse, operated in jurisdictions including Australia, New Zealand and UK over a period of 10 years.

Please see attached Appendix 3X and Appendix 3Z's relating to the Company's recent appointments/resignations.

Commenting on today's announcement, Rory Scott Russell, CEO, said:

"The Board is pleased to welcome Ian Macliver and David Riekie as independent Non-executive Directors of Range. We look forward to their input and contribution to the Company's progress."

Yours faithfully



Rory Scott Russell
Chief Executive Officer

Contacts

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Rory Scott Russell

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Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity: Range Resources Limited
ABN: 88 002 522 009

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ian Alexander Macliver
Date of appointment	27 June 2014

Part 1 - Director's relevant interests in securities of which the director is the registered holder *In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities Nil
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+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Nil	N/A

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity: Range Resources Limited
ABN: 88 002 522 009

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	David Noel Riekie
Date of appointment	27 June 2014

Part 1 - Director's relevant interests in securities of which the director is the registered holder
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities Nil
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+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Nil	N/A

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity: Range Resources Limited
ABN: 88 002 522 009

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Peter Landau
Date of last notice	23 May 2012
Date that director ceased to be director	13 June 2014

Part 1 – Director's relevant interests in securities of which the director is the registered holder
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
N/A

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Doull Holdings Pty Ltd	13,956,522 Ordinary Fully Paid Shares
	1,500,000 Partly Paid Shares*
	*to be cancelled subject to shareholder approval

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity: Range Resources Limited
ABN: 88 002 522 009

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Anthony Neville Chisholm Eastman
Date of last notice	28 May 2012
Date that director ceased to be director	13 June 2014

Part 1 – Director's relevant interests in securities of which the director is the registered holder
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities N/A
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+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Perpetual Trustee Company Ltd <Alliance A/C> Eastman Family Superfund	4,356,522 Ordinary Fully Paid Shares
Smiding Pty Ltd <Tournesol A/C>	

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.