



**Range Resources Limited**  
(‘Range’ or ‘the Company’)

**14 August 2014**

**ASX Code: RRS**  
**AIM Code: RRL**

**CONTACTS**

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**Resignation of Director**

The Board of Range announces the resignation of Non-Executive Director Mr. Ian Macliver, effective immediately.

Mr. Macliver has tendered his resignation based upon increased commitments in other endeavours and the Board wishes him all the best in his other ventures.

The Company will advise the appointment of a non-executive director in the coming days.

Please see attached Appendix 3Z.

Yours faithfully

**Rory Scott Russell**  
Chief Executive Officer

# 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.

<b>Name of entity</b>	RANGE RESOURCES LIMITED
<b>ABN</b>	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.

<b>Name of director</b>	Ian Alexander Macliver
<b>Date of last notice</b>	27 June 2014
<b>Date that director ceased to be director</b>	13 August 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*

<b>Number &amp; class of securities</b>
Nil

### 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*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Nil	N/A

**Appendix 3Z**  
**Final Director's Interest Notice**

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**Part 3 – Director's interests in contracts**

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