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18 August 2014

ASX Limited  
Level 40, Central Park  
152-158 ST Georges Terrace  
Perth WA 6000  
Att: Dave Filov

By email: [Dave.Filov@asx.com.au](mailto:Dave.Filov@asx.com.au)

### **Resignation of Joint Company Secretary**

**Dear Dave**

Further to the announcement of 2 July, the Company would like to advise of the resignation of Mr Kelvin May as Joint Company Secretary effective 11 August 2014.

The appointment was made on a temporary basis to cover a period of leave, and this period of time has come to an end.

The Board would like to thank Kelvin for his service

Yours faithfully,

ALCYONE RESOURCES LIMITED

A handwritten signature in black ink, appearing to read 'T. Harris', with a horizontal line extending to the right.

**TREVOR HARRIS**  
COMPANY SECRETARY