



ASX / MEDIA ANNOUNCEMENT

2 September 2014

Yellow Rock Resources Limited

ASX: YRR
FRA: JT7.F

ABN: 90 116 221 740

Street Address:
420 Newcastle Street
West Perth WA 6005

Postal Address:
PO Box 332
Leederville WA 6903

Tel: +61 8 9227 6300
Fax: +61 8 9227 6400

Email:
yrrinfo@yellowrock.com.au

Web: www.yellowrock.com.au

Projects:

Gabanintha Vanadium

Gabanintha Gold, copper



RETIREMENT OF CHAIRMAN AND COMPANY SECRETARY FROM DATE OF ANNUAL GENERAL MEETING

Yellow Rock Resources Limited (the “Company”) announces the intended retirement of Mr Sydney Chesson as director and chairman of the Company, and Mr Simon Chesson as Company Secretary, as from the Company’s Annual General Meeting, to be held later this year.

Syd has served as a director and chairman of Yellow Rock Resources since February 2011 and is retiring to focus on other business interests.

Simon has served as Company Secretary of Yellow Rock Resources since August 2011 and is retiring to focus on other business interests.

The Board of directors thank Syd and Simon for their concerted efforts and strong contribution to the Company, in particular in relation to the Vanitec Meeting held in Perth this year and the recent capital raising.

The AGM will also consider a resolution for re-election of Mr Leslie Ingraham.

A date for the AGM and a replacement director and Company Secretary will be advised to the market in due course.

Yours faithfully,
Leslie Ingraham

For further information, please contact:
Lorry Hughes, CEO
yrrinfo@yellowrock.com.au