

15 September 2014

## **Changes to the Board**

Sipa Resources Limited (ASX Code: SRI) (Company) advises that Mr Mike Doepel has tendered his resignation as a Director effective immediately. In resigning, Mike advised that, after a period of reflection following his retirement as Managing Director, he concluded that it was in the best interests of the company and himself to make a clean break to pursue other interests outside the exploration industry.

Mike Doepel was the founding Director of the company at the time of its listing in 1987 and steered its fortunes until earlier this year. During that period, Sipa has made two significant mineral discoveries: The Panorama Base Metals Project and the Paraburdoo Gold Project. He was also instrumental in the initial mineral discoveries at the Kitgum Pader Project in northern Uganda. The Board wishes to acknowledge and thank Mike Doepel for his committed service and extends to him every personal and commercial success in the future.

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