

7 October 2014

Company Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir / Madam,

Proto Resources & Investments Ltd (Deed Administrators Appointed) (**Proto, the Company**) advises that Ms Lia Melissa Darby has been terminated from the position of Company Secretary, and that Benjamin Heath Cooper has now been appointed as the new Company Secretary.

The Company will continue to keep the market informed in compliance with its continuous disclosure obligations

Kind regards

Benjamin Heath Cooper

Director/Company Secretary

Proto Resources & Investments Limited
Level 29, Chifley Tower
2 Chifley Square, Sydney NSW 2000
Phone: (02) 9293 2876