

**13 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 pursuant to the Company's constitution Ms Lia Melissa Darby is no longer a director of the company.

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

Kind regards

Benjamin Heath Cooper

Director/Company Secretary

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