

17th October 2014

ASX Announcement

4/66 Kings Park Road, West Perth WA 6005
PO Box 52, West Perth WA 6872



MANAGING DIRECTOR RESIGNS

Quintessential Resources Ltd (ASX: QRL) (the “Company”) advises that Ms Paige McNeil has resigned as Managing Director of the Company, effective immediately.

Paige McNeil is the founding director of Quintessential Resources and was responsible for the successful IPO in August 2011. She remains a major shareholder of the Company. A Final Director's Interest Notice is attached.

The Board of Quintessential Resources would like to thank Paige McNeil for her contribution to the Company and wishes her well in her future endeavours.

Jay Stephenson
CHAIRMAN & COMPANY SECRETARY

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	QUINTESSENTIAL RESOURCES LIMITED
ABN	76 149 278 759

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Paige McNeil
Date of last notice	4 September 2014
Date that director ceased to be director	17 October 2014

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
9,656,438 Ordinary Shares
4,000,000 Options 20 cents exp 31/12/2014

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Exploration & Management Consultants Pty Ltd atf Malalo Superannuation Fund	6,063,236 Ordinary Shares
Exploration & Management Consultants Pty Ltd atf Malalo Trust	5,345,149 Ordinary Shares
Spouse	78,750 Ordinary Shares

+ See chapter 19 for defined terms.

Part 3 – Director's interests in contracts

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
No. and class of securities to which interest relates	-

+ See chapter 19 for defined terms.