

ASX ANNOUNCEMENT

17 November 2014

Director Resignations

Effective immediately the following Directors have resigned from the Board of OGL Resources Limited:

- Walter Mark Martin;
- Matthew James Kelly; and
- Lucy Zhang.

For and on behalf of the Board

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Richard Holstein Company Secretary

OGL RESOURCES LIMITED ARBN 007 509 319

Address: Suite 8, level 25, 31 Market Street SYDNEY NSW 2000

Phone: +61 2 8268 8633

Web: www.oglltd.com Email: info@oglltd.com