



## BOARD CHANGE

Cazaly Resources Limited (**ASX: CAZ**, “Cazaly” or “the **Company**”) wishes to notify shareholders that Mr Nathan McMahon has vacated his position as a director of the Company due to personal reasons.

Nathan was a founder of the Company upon its inception in 2003 and has served as Managing Director and a Director of the Company since that time. As an original Board member, he has been instrumental in driving the Company forward utilising his sound business acumen with a will to succeed. The staff and Board of the Company will greatly miss Nathan’s energy and leadership and sincerely wish him the best in the future and look forward to a continuing association with him as a major shareholder.

Clive Jones commented; *“It has certainly been an exciting and fulfilling ride working with Nathan through the industry ups and downs over all this time. We will all miss Nathan’s unique insights and leadership and whilst things will be a little bit different, Cazaly and its new team looks forward to its future.”*

**ENDS**

**For and on behalf of the Cazaly Board**

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*For further information please contact:*

Clive Jones (Director)

**Cazaly Resources Limited**

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