

## CAZALY RESOURCES LIMITED

---

### RESIGNATION AND APPOINTMENT OF DIRECTOR

Cazaly Resources Limited (ASX Code: **CAZ**) wishes to advise of the resignation of its Non-Executive Director, Mr Kent Hunter, for personal reasons. Mr Hunter was a founding director of the Company and has made an invaluable contribution to the Company over the last 13 plus years and the Board sincerely thanks him for all his efforts and hard work.

Cazaly wishes to also advise the appointment of Mr Terry Gardiner as a Non-Executive Director for the Company.

Mr Gardiner has been involved in capital markets, corporate advising, stockbroking & derivatives trading for over 20 years. He is currently an executive of a boutique broking firm and is also a director and a Non-Executive Director of many public unlisted companies.

Yours faithfully

Mike Robbins  
Company Secretary