

## **ASX ANNOUNCEMENT**

30 DECEMBER 2016

## VARIATION TO MANAGING DIRECTOR'S ENGAGEMENT TERMS

Rey Resources Limited (ASX: REY; "Rey Resources" or "the Company") advises that, effective 1 January 2017, Managing Director Mr Jin Wei's consulting fee will increase to \$10,000 per month.

For further information, please contact:

Geoff Baker Non-Executive Director +61 2 92519088

www.reyresources.com