



Echo Resources Limited

ACN 108 513 113

4 January 2016
ASX Announcement
ASX Code: EAR

APPOINTMENT OF NEW DIRECTORS

Echo Resources Limited ('Echo' or 'the Company') is pleased to announce Mr Mark Hanlon and Mr Robin Dean have been appointed as Directors of the Company effective 3 January 2017.

Mr Hanlon has over ten years of experience in the resources and resource services sector as well as over ten years experience in commercial and merchant banking. He has a broad background of senior executive experience across a wide range of industries including mining, mining services, electricity distribution, electronics contract manufacturing, paper & packaging and insurance. He has most recently been the Finance Director of ENK plc and previously held the position or equivalent position of CFO with listed companies such as Century Drilling and International Contract Manufacturing Limited. Mr Hanlon is currently a non-executive Director of Red River Resources Limited, Copper Strike Limited and Jacana Minerals Limited. He holds a Bachelor of Business in Finance and Accounting and a Master of Business in Banking and Finance.

Mr Dean holds a Bachelor of Economics degree from the University of Western Australia he has had over 30 years' experience in banking, project finance and commodity hedging. Mr Dean has been CEO of a number of Public Companies including St Barbara Mines Limited and been instrumental in the funding and development of numerous significant mining projects throughout Australia and is currently a director of Metaliko Resources Limited.

Chief Executive Officer, Simon Coxhell, said: "The addition of Mark and Robin to the Echo board broadens the skills available to the Company as it progresses the development of the Julius Gold Project, refurbishment of the Bronzewing Processing Facility and targeted exploration of over 1,600km² of prime exploration acreage".

Please find attached an Appendix 3X in relation to each appointment.

Yours faithfully,

Simon Coxhell, CEO
simon@echoresources.com.au
Office Phone +61 8 9389 8726

Appendix 3X

Initial 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: | Echo Resources Limited |
| ABN: | 34 108 513 113 |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|-------------------------------|
| Name of Director | Timothy Marcus Stephen Hanlon |
| Date of appointment | 3 January 2017 |

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

| |
|---|
| Number & class of securities |
| NIL |

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

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 | Number & class of Securities |
| Buprestid Pty Ltd <Hanlon Family Super Fund> | 1,450,000 |

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.

Appendix 3X

Initial Director's Interest Notice

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| Name of entity: | Echo Resources Limited |
| ABN: | 34 108 513 113 |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|----------------|
| Name of Director | Robin Dean |
| Date of appointment | 3 January 2017 |

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

| |
|---|
| Number & class of securities |
| 100,000 Ordinary Shares |

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

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 | Number & class of Securities |
|--|---|
| | |

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.