

11 April 2017

ASX Release

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CHANGE OF COMPANY SECRETARY

Cradle Resources Limited ("Cradle" or "Company") advises that Mr Greg Swan has been appointed Company Secretary of the Company effective from today. Mr Swan replaces Mr Sam Smart and the Board would like to thank Mr Smart for his contribution to the Company.

Mr Swan is a member of the Institute of Chartered Accountants and Institute of Chartered Secretaries and Administrators. He commenced his career with a large international chartered accounting firm and has since worked in the corporate office of a number of listed companies that operate in the resources sector.

By order of the Board