

25 May 2017
RAMOCORO\CORRESPONDENCE\C165

The Manger Australian Securities Exchange Level 5 20 Bridge Road SYDNEY NSW 2000

Terms of Employment of Interim CEO

On the 18 May 2017, the Board of Longford Resources Limited (ASX:LFR) announced the appointment of Mr Scott Mison as interim CEO.

In accordance with ASX Listing Rule 3.16.4, the key terms of Mr Mison's appointment are as follows:

Base Salary \$120,000 per annum, plus statutory superannuation.

Termination Mr Mison's appointment may be terminated by either Longford

or by Mr Mison without cause on giving 3 months' notice

For and on behalf of the Longford Resources Limited Board

Eryn Kestel Company Secretary