



**PROSPERITY**

**PROSPERITY RESOURCES LIMITED**

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18 July 2017

## **BOARD CHANGES**

Prosperity Resources Limited (ASX:PSP, 'Prosperity' or 'the Company') announces the following Board changes effective 14 July 2017.

Experienced corporate lawyer and governance professional, Ms Caroline Coupland has joined the Company as a Non-Executive Director. Ms Coupland is a solicitor with 20 years' experience in the legal profession having worked in both the private and public sectors. Ms Coupland is currently a director of Ascent Group Ltd in the NFP sector, and the company secretary of Carpentaria Cattle Company Pty Ltd.

The Company also acknowledges the retirement from the Board, of Non-Executive Director Mr John Arbuckle.

"The Board welcomes Ms Coupland as a director, and is pleased to be in a position to attract a person of her experience and standing," Prosperity's Chairman, Mr Sebastian Hempel, commented, "At the same time, the Board thanks Mr Arbuckle for his commitment and contribution as a director of the Company since 2006. We wish him all the best in his future endeavours."

For further information please contact:

**Sebastian Hempel**

Chairman

+61 (0)411 141 965



ABN 60 103 280 235

# 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.

<b>Name of entity</b>	<b>PROSPERITY RESOURCES LIMITED</b>
<b>ABN</b>	<b>60 103 280 235</b>

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.

<b>Name of Director</b>	Caroline Annette Coupland
<b>Date of appointment</b>	14 July 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*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil

**Appendix 3X**  
**Initial Director's Interest Notice**

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**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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

**Part 3 – Director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.

# Appendix 3Z

## Final 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.

<b>Name of entity</b>	<b>PROSPERITY RESOURCES LIMITED</b>
<b>ABN</b>	<b>60 103 280 235</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	John Phillip Arbuckle
<b>Date of last notice</b>	7 January 2014
<b>Date that director ceased to be director</b>	14 July 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*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
1,500,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

## Appendix 3Z Final Director's Interest Notice

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

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest  <b>Maybach Consulting Pty Ltd</b>	2,463,000 fully paid ordinary shares

### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.