

30 August 2017

The Manager
ASX Market Announcements
ASX Ltd
Level 4, 20 Bridge Street
Sydney, NSW 2000

Dear Sir

RESIGNATION OF DIRECTOR

Kangaroo Resources Limited ("Kangaroo" or the "Company") advises that Mr Russell Neil has resigned from his role both as Managing Director of the Company and as a Director with immediate effect for personal reasons.

The Board will announce its plans for a replacement Managing Director / CEO as soon as it is in a position to do so. The Board expresses its thanks to Mr Neil for his tireless efforts since his appointment as a Non-Executive Director in June 2011 and subsequently as Managing Director since May 2016.

Yours faithfully



Paul Jurman
Company Secretary

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