

ASX and Media Announcement ASX: AZM 6 October 2017

Vale Bill LeClair

It is with enormous sadness that **Azumah Resources Limited** (ASX:AZM) has to report the passing of its long serving Vancouver based Non-Executive Director, Bill LeClair.

Bill, a chartered accountant, was appointed to the Azumah Board in May 2012 at the time of the Company's dual listing on the Toronto Securities Exchange (since relinquished). He was also a Board member of several Canadian listed companies.

Since then, the Company has gained considerable benefit from Bill's very constructive contribution to Azumah's operations and his well-balanced advice and council will be greatly missed.

In a former role as President of Crew Gold Corporation (TSX), Bill was responsible for licences in Ghana which have now become the Wa East Project, within Azumah's flagship Wa Gold Project. It was only through Bill's pragmatic commercial approach that Azumah was able to acquire this area which has now grown into a sizeable Mineral Resource and Ore Reserve.

The Board sends its heartfelt condolences to Bill's wife, Sharon, his children and his many grandchildren of whom he was immensely proud and loving towards.

Michael Atkins Chairman

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