

ASX ANNOUNCEMENT

26 March 2018

Manager of Company Announcements
ASX Limited
Level 40, Central Park
152-158 St George's Terrace
PERTH
WA 6000

By E-Lodgement

RESIGNATION OF DIRECTOR

Hardey Resources Limited ("Hardey" or "the Company") (ASX: HDY) announces that Mr Matthew Bowles has resigned as a Non-Executive Director of the Company following the Company's renewed focus on its Burruga Project in New South Wales.

The Company would like to thank Mr Bowles for his contribution to the Company and wishes him well in his future endeavours.

For and on behalf of the Board



Sarah Smith
(Company Secretary)