
MARKET RELEASE

16 July 2018

Resignation of Director

Cloncurry copper miner CuDeco Limited (ASX:CDU) announced today that Mr Chiwei Wang, a Non-Executive Director has resigned for health considerations, effective today.

Mr. Chiwei Wang was appointed as a Director in January 2017.

CuDeco's Chairman, Peter Hutchison said: "Chiwei Wang has been of great help to the Board and his experience and business acumen in the resource sector will be missed. On behalf of the Board, I wish him all the best for his future endeavors."

ends

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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.

Name of entity	CUDECO LIMITED
ABN	14 000 317 251

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.

Name of director	Chiwei Wang
Date of last notice	12 January 2017
Date that director ceased to be director	16 July 2018

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.

Number & class of securities
N/A

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
N/A	

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.