

ASX RELEASE

13 AUGUST 2018

BOARD CHANGES

Jacka Resources Limited (**Jacka** or **Company**) (ASX: JKA) advises that Mr Bevan Tarratt has been appointed Non-Executive Director of the Company.

Mr Tarratt has experience in the corporate and financial services industries having worked in accounting and corporate stock broking firms for the past 15 years. Mr Tarratt has significant experience in the recapitalisation, restructuring and acquisition of assets for a number of ASX companies and was formerly a Client Advisor at Patersons Securities and a Partner of a venture capital firm. Mr Tarratt is currently Non-Executive Chairman of Pura Vida Energy NL (ASX:PVD) , Executive Chairman of Protean Energy Limited (ASX:POW) and is a director of Emergent Resources Limited (ASX:EMG).

The Company has also accepted the resignation of Mr James Robinson as Non-Executive Director. The Board wishes to record its appreciation for James's significant contribution during his tenure and wishes him well in his future activities.

For and on behalf of the Board



Max Cozijn
Chairman