

# ASX ANNOUNCEMENT

## RESIGNATION OF DIRECTOR

As previously advised, Echo Resources Limited (Echo or the Company) Director and CEO Mr Simon Coxhell tendered his resignation (see ASX announcement 17 September 2018) and has now stepped down from the Board of Echo. An Appendix 3Z (Final Director's Interest Notice) for Mr Coxhell is appended to this announcement.

Echo's Chairman, Mr Barry Bolitho, has assumed executive leadership of the Company and Mr Coxhell has offered to provide ongoing support in a consultancy capacity. The process to recruit a replacement Managing Director is progressing.

### For further information:

Barry Bolitho

**Executive Chairman**

**Echo Resources Ltd**

### ASX ANNOUNCEMENT

2 October 2018

### ASX CODE

EAR

### KEY ASSETS

- Julius
- Orelia
- Bronzewing Hub

### DIRECTORS

**Barry Bolitho**  
Executive Chairman

**Anthony McIntosh**  
Non-Executive Director

**Mark Hanlon**  
Non-Executive Director

**Robin Dean**  
Non-Executive Director

**Kate Stoney**  
Joint Company Secretary

**Paul Savich**  
Joint Company Secretary

### REGISTERED OFFICE

Level 1, 7 Rheola Street  
West Perth WA 6005

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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.

<b>Name of entity:</b>	Echo Resources Limited
<b>ABN:</b>	34 108 513 113

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.

<b>Name of director</b>	Simon Coxhell
<b>Date of last notice</b>	28 August 2018
<b>Date that director ceased to be director</b>	2 October 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*

<b>Number &amp; class of securities</b>	
(a)	217,931 FPO
(b)	3,000,000 Unlisted Options
(c)	574,267 Performance Rights

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Nil	Nil

### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>No. and class of securities to which interest relates</b>	-

+ See chapter 19 for defined terms.