

# ASX ANNOUNCEMENT

## RESIGNATION OF COMPANY SECRETARY

Echo Resources Limited advises, in accordance with ASX Listing Rule 3.16.1, that Mr Paul Savich has resigned from his role as Joint Company Secretary with effect from tomorrow, 11 October 2018.

Ms Kate Stoney will continue in her role as Company Secretary.

On behalf of the Board:

**Barry Bolitho, Chairman**  
Office Phone +61 8 9389 8726

### ASX ANNOUNCEMENT

10 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**  
Company Secretary

### REGISTERED OFFICE

Level 1, 7 Rheola Street  
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