

15 JULY 2019

## RESIGNATION OF DIRECTOR

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Silver Lake Resources Limited ("Silver Lake") wishes to advise that Leigh Junk has tendered his resignation as Non-Executive Director to pursue other business interests.

Silver Lake Chairman, David Quinlivan commented "The Silver Lake Board would like to thank Leigh for his support in respect of Silver Lake's acquisition of Doray Minerals Limited ("Doray") and the Board wishes him success in his future endeavours."

Appendix 3Z attached

For more information about Silver Lake and its projects please visit our web site at [www.silverlakeresources.com.au](http://www.silverlakeresources.com.au).

*For further information, please contact*

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**Board of Directors:**

David Quinlivan  
Luke Tonkin  
Les Davis  
Kelvin Flynn  
Peter Alexander

ASX Code: SLR

**Issued Capital:**

818.2m Shares  
7.4m Performance Rights

# 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	Silver Lake Resources Limited ("Silver Lake")
ABN	38 108 779 782

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	Leigh Junk
Date of last notice	5 April 2019
Date that director ceased to be director	12 July 2019

### 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
Nil

+ See chapter 19 for defined terms.

## Appendix 3Z Final Director's Interest Notice

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### 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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Jolee Corporation Pty Ltd as trustee for the Jolee Investment Trust, of which Mr Junk is a beneficiary.	3,792,320 fully paid ordinary shares

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

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.