



WINMAR RESOURCES
LIMITED

12 February 2020

Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

DIRECTOR RESIGNATION

Winmar Resources Ltd (**Winmar** or the **Company**) (**ASX Code: WFE**) advises that Mr Thomas Durr has resigned as a non-executive director of the Company, as a result of his increased business activities in North America.

The Company would like to thank Mr Durr for his hard work and efforts during the period of his directorship.

The Board is currently in the process of identifying a new board member, who will be able to assist the Company as it progresses its re-listing on the ASX and its exploration activities at the Hamersley Iron Project in Western Australia and the Bloom Lake Cobalt Project in Canada.

Authorised by The Board of Winmar Resources Limited

If you have any queries please contact the Company on +61 8 6426 1421

For further information please contact:

Jason Brewer
Chairman
Winmar Resources Limited