

ASX ANNOUNCEMENT

9 APRIL 2020

DIRECTOR RESIGNATION

Rey Resources Limited (ASX: REY) (**Rey** or the **Company**) advises that Non-Executive Director, Dr Zhiliang Ou has resigned from the Board of the Company, effective immediately.

The Board is grateful for the contributions to the Company made by Dr Ou and wishes him well with his future endeavours.

An Appendix 3Z "Final Director's Interest Notice" for Dr Ou will follow.

Authorised by:
Board of Rey Resources Limited

For further information please contact:

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