



26 November 2014

**ASX Market Announcements
ASX Limited**

Via E lodgement

RESIGNATION OF DIRECTOR

Coal Fe Resources Limited (**Company**) wishes to announce the resignation of Mr Faris Azmi Abdul Rahman.

Faris has been a founding director of the Company since it listed in 2007 and has largely held the position of finance director, responsible for the Company's Indonesian finances.

Faris has resigned to pursue other business opportunities.

Managing Director, Robert Swarbrick said, "we would like to thank Faris for his significant contribution to the Board and the company over an extended period from the initial listing of the Company on the ASX and we wish him well in his new business endeavours."

The board is seeking to appoint appropriately skilled members to the board in due course.

An appendix 3Z will follow.

Regards

Ben Donovan
Company Secretary