

2nd February 2015

ASX RELEASE

CEO STEPS DOWN

The Board of Oklo Resources Limited (ASX:OKU) announces that Mr. Ian Spence has stepped down from his role as Chief Executive Officer for the Company effective 1st February 2015.

The Board would like to thank Ian for his important contribution to the Company over the last 12 months and recognises his key role in successfully securing initial funding and overseeing the first exploration work in 2014, which led to the announcement of the Company's two new gold discoveries at the Dandoko Project in West Mali.

Ian is now pursuing other opportunities in the heavy mineral sands and coal arenas.



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