



18 February 2015

APPOINTMENT OF ALTERNATE DIRECTOR

Echo Resources Limited (ASX: EAR) (**Company**) advises that Mr Ernst Kohler, Managing Director of the Company, has appointed Mr William Moncrieff as an Alternate Director effective today, 18 February 2015.

Mr William Moncrieff is a corporate lawyer and a partner at law firm Jackson McDonald.

The appointment will continue until Mr Ernst Kohler terminates the appointment or until the appointment is terminated in accordance with the Company's constitution.

An Appendix 3X for Mr William Moncrieff is attached to this announcement.

It is currently anticipated that Mr William Moncrieff will be appointed as the chair of the general meeting of the Company to be held at 10am WST today, 18 February 2015.

Krystel Kirou
Company Secretary

Appendix 3X

Initial Director's Interest Notice

Name of entity	Echo Resources Limited
ABN	34 108 513 113

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	William Edward Moncrieff
Date of appointment	18 February 2015

Part 1 - Director's relevant interests in securities of which the director is the registered holder

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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	Number & class of Securities
Nil	

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A