



ACN 108 513 113

18 February 2015

Company Announcements Office  
ASX Limited

**Cessation of Alternate Director to Dr Ernst Kohler**

**Echo Resources Limited** ('Echo', ASX: EAR) advises that Mr William Moncrieff has ceased to act as Alternate Director for Dr Ernst Kohler, Managing Director of the Company, with immediate effect.

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

Krystel Kirou  
Company Secretary

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>ECHO RESOURCES LIMITED</b>
<b>ABN</b>	<b>34 108 513 113</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	William Edward Moncrieff
<b>Date of last notice</b>	18 February 2015
<b>Date that director ceased to be director</b>	18 February 2015

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

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil

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

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Nil	

+ See chapter 19 for defined terms.

**Part 3 – Director's interests in contracts**

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

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+ See chapter 19 for defined terms.