



NARACOOTA
Resources Ltd

19 February 2015

Australian Securities Exchange
Level 40, Central Park
152-158 St George's Terrace
Perth WA 6000

CHANGE OF DIRECTOR & COMPANY SECRETARY

Dr Lilford will step down from a Non-Executive Director position of the Company, effective 27 February 2015 but will continue as Naracoota's Minerals Consultant. Naracoota will continue to benefit from Dr Lilford's extensive resources knowledge and research capability on a case by case basis and as necessary, to the benefit of the Company's shareholders and other stakeholders.

Dr Lilford has held executive positions in a number of resources-focused companies and, in addition to managing mine production in different jurisdictions for varying commodities, his experience includes the completion of prefeasibility and feasibility studies, mine optimisations and expansions as well as corporate advisory and debt and equity arrangements for mining companies and assets.

Mrs Wilbers has been appointed Company Secretary with immediate effect replacing Mr Puckridge who has been Company Secretary since October 2012. Mr Puckridge has recently taken on other executive responsibilities.

Mrs Wilbers is a Chartered Accountant with international experience as a senior financial executive across a number of industries from financial and company secretarial services, logistics, industrial tools and air charter services. Mrs Wilbers brings in depth financial expertise such as financial analysis and reporting, tax and audit of private and public companies, including entities listed on the ASX and JSE.

Mr Cameron-Dow, on behalf of the Board of Directors of Naracoota, wishes to thank Dr Lilford for his input and knowledge-sharing over his tenure at Naracoota and looks forward to his ongoing support and potentially working with Dr Lilford in the future. Mr Cameron-Dow also thanked Mr Puckridge for his contribution to the Company and wishes him well in his new endeavours while welcoming Mrs Wilbers to the Company.

George Cameron-Dow

Non-Executive Director
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