



27 February 2015

FOR IMMEDIATE RELEASE

DIRECTORSHIP

The Board of Pelican Resources Limited (ASX: PEL) ("**PEL**" or "**Company**") wishes to advise that it has received notification from Mr John Palermo of his intention to resign from the Board of the Company at the conclusion of the forthcoming General Meeting of Members to be held on Tuesday, 31 March 2015 ("**Meeting**").

Mr Palermo has been a director of the Company since listing on the ASX in 2002. The Board wishes to express its thanks and appreciation for the contribution of Mr Palermo to the Company.

The Company also wishes to advise that Mr Denis Geldard has agreed to join the Board of the Company immediately after the close of the Meeting.

Mr Geldard is a Member of the Australian Institute of Mining and Metallurgy with over 40 years' experience and has covered all aspects of operations from exploration to construction, mining, processing and rehabilitation in both operating and management roles.

- Ends -

For further information:

Dr John Hills
Director

Mr John Palermo
Chairman
Tel.: +618 9242 1166
Fax: +618 9443 9960
Email:
jpalermo@pelicanresources.com.au

Mr John Hills
Director
Tel.: +618 9242 1166
Fax: +618 9443 9960
Email:
jhills@pelicanresources.com.au

Mr Mike Bue
Director
Tel.: +618 9242 1166
Fax: +618 9443 9960
Email:
mbue@pelicanresources.com.au

Registered Office:
Level 1, 284 Oxford Street
Leederville, Western Australia
6007
Telephone: +61 8 9242 1166
Facsimile: +61 8 9242 5903
www.pelicanresources.com.au