



NARACOOTA
Resources Ltd

9 March 2015

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

BOARD CHANGES

Naracoota Resources Limited (**Naracoota**) (**Company**) is pleased to advise the appointment of Tom Bahen and Josh Puckridge to the Board of the Company as Non-Executive Directors.

Mr Bahen is currently a Director of Private Clients and Institutional Sales at national stock broking firm Patersons Securities Limited. Mr Bahen has extensive experience in Equity capital markets and corporate advisory. Mr Bahen is also an executive Director of ASX Listed Carbine Resources Limited

Mr Puckridge is currently executive Director of Discovery Resources Limited (ASX: DIS) and is Non-Executive Director of Krucible Metals Limited (ASX: KRB). Mr Puckridge has robust experience within funds management and mergers and acquisitions. Mr Puckridge was a former founding Director and Secretary of Windward Resources Limited (ASX: WIN) and was formerly the Secretary of Naracoota.

The Company also advises that Mr George Cameron-Dow and Mr Christian Cordier will step down as Directors of the Company concurrent to the appointment of the two new Directors and recent change in substantial shareholdings. The Company wishes to sincerely thank Mr Cameron-Dow and Mr Cordier for their service to the Company over the course of their Directorships and wishes them the best of luck in their future endeavors.

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