

ACN 108 513 113

20 April 2015

Company Announcements Office ASX Limited

Appointment and Resignation of Company Secretary

Echo Resources Limited ('Echo', ASX: EAR) is pleased to advise that Ms Kate Stoney has been appointed as Company Secretary of Echo, replacing Ms Krystel Kirou who has resigned as Company Secretary.

Echo would like to thank Ms Kirou for her contribution to the Company.

N. Mathew Longworth Chairman