



29 April 2015

Companies Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

DIRECTOR APPOINTMENT & RESIGNATION

The Board of Leopard Resources N.L. (ASX: LRR, “the Company”) is pleased to announce the appointment of Mr Blaise Thomas to its Board as a Non-Executive Director.

The Company also advises that Mr Douglas Spinley has resigned from the Board, effective immediately, The Board is extremely grateful to Mr Spinley for his contribution to the Company.

Yours faithfully

DAMON SWEENEY

Company Secretary