

**Our Ref: 1993425**

23 July 2015

Australian Securities Exchange  
Level 8, Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

Dear Sir/Madam

**Alcyone Resources Ltd  
(Receivers & Managers Appointed)  
(Subject to Deed of Company Arrangement)  
ACN: 056 776 160**

**Texas Silver Mines Pty Ltd  
(Receivers & Managers Appointed)  
(Subject to Deed of Company Arrangement)  
ACN: 002 789 380**

**(Collectively “the Companies”)**

I refer to the appointment of Grant Sparks, Michael Owen and Simon Theobald as Joint and Several Receivers and Managers of the Companies on 17 November 2014.

With effect at 11:00am (AEST) on 22 July 2015, Grant Sparks, Michael Owen and Simon Theobald retired as Receivers and Managers of all property of the Companies, save and except only the following property:

- All of the books and records of the Companies, including the Companies' computer servers and related equipment;
- Bank Account opened by Grant Sparks, Michael Owen and Simon Theobald in the name of Alcyone Resources Limited ACN 056 776 160 (Administrators Appointed) (Receivers and Managers Appointed);
- Bank Account opened by Grant Sparks, Michael Owen and Simon Theobald in the name of Texas Silver Mines Pty Ltd ACN 002 789 380 (Administrators Appointed) (Receivers and Managers Appointed);
- Any and all refunds or rebates due (but not received as at the time of retirement) to the Companies (or the Receivers) for prepayments made by the Companies (or the Receivers) up to the time of retirement;
- Any and all GST refunds due to the Companies (or the Receivers); and
- Intellectual property

Media enquiries should be directed to Warwick Hazeldine at Cannings Purple, whose contact details are below:

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Yours faithfully

A handwritten signature in black ink, appearing to be 'WH', with a long horizontal flourish extending to the right.

**Simon Theobald, Grant Sparks and Michael Owen  
Receivers and Managers**