

15 October 2015

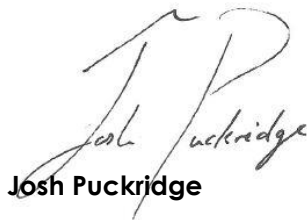
Australian Securities Exchange
Level 40, Central Park
152-158 St George's Terrace
Perth WA 6000

COMPANY SECRETARY APPOINTMENT

In accordance with ASX Listing Rule 3.16.1, Naracoota Resources Limited (the "**Company**") (ASX: **NRR**) is pleased to announce the appointment of Miss Loren Jones as Company Secretary, effective immediately.

The Company advises that Mrs Annalette Wilbers has resigned as Company Secretary effective today. The Board records its appreciation of the service of Mrs Wilbers and wishes her well in her future endeavours.

For, and on behalf of, the Board of Directors,



Josh Puckridge

Director
Naracoota Resources Limited