

ASX ANNOUNCEMENT

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6 November 2015

Retirement of Director

It is with regret that Walkabout Resources announces the retirement of Geoffrey Wallace as Director and Company Secretary on November 13, 2015.

Geoff worked five years with Homestake Mining Company, nine years with Hanna Mining Company and nine years with Titan Resources NL. He was Company Secretary of Goldstream Mining NL (now IMX Resources Ltd) for twenty years and Board member for eleven years. He was also chairman of the Goldstream/Lonmin Platinum Joint Venture Committees.

Geoff was a founding Director and Company Secretary of Uranex NL (now Magnis Resources Ltd) from April 2005 to July 2007, and Managing Director to December 2007. He was also a founding Director of Continental Nickel Ltd, a Canadian listed company.

He joined Nimrod Resources Ltd (now Walkabout Resources Ltd) as Director and Company Secretary in May 2011 and has held these positions to the present time.

The Company will greatly miss the wealth of experience Geoff brings to the daily operations and the board room and wishes him well in his retirement.

The Company will announce the appointment of a new Director and Company Secretary prior to November 13.

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