

# ASX ANNOUNCEMENT

1 DECEMBER 2015

## RESIGNATION OF MANAGING DIRECTOR

Rey Resources Limited (ASX: REY; “Rey Resources” or “the Company”) wishes to advise that by mutual agreement, the Company’s Managing Director, Mr Kevin Wilson, will resign effective 31 May 2016.

The Company acknowledges Mr Wilson’s valuable contributions to Rey Resources across a range of strategic and corporate matters and thanks him for his service to the Company, and wishes him well in future endeavours.

For further information, please contact:

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