



8 February 2016

New Directors

Echo Resources Ltd (EAR) is pleased to announce that Dr Michael Ruane and Mr Simon Coxhell have been elected as Directors effective immediately.

Dr Ruane holds a PhD in Chemistry and has over 30 years experience as a Technical Consultant in the chemical and metallurgical fields. Dr Ruane is currently the Managing Director of Intermin Resources Ltd since 29 May 1998, he is also a Director of Reward Minerals Ltd and Heartlink Ltd.

Simon is a geologist with 30 years of diverse experience encompassing all aspects of the resource sector including exploration, resource development, metallurgical considerations and mining. In addition, exposure to capital markets, fund raising and significant corporate experience over the last 15 years in senior executive appointments.

The new board wishes to thank the outgoing Chairman Mr Mat Longworth and Managing Director Dr Ernst Kohler for their significant efforts as members of the Board of Echo Resources Ltd.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Kate Stoney". The signature is written in a cursive style with a large, sweeping flourish at the end.

Kate Stoney
Company Secretary