



DIATREME RESOURCES LIMITED

ABN: 33 061 267 061

Postal Address: P.O Box 10288 Brisbane Adelaide Street QLD 4000
Registered Office: Level 2 87 Wickham Terrace Spring Hill QLD 4000
PH: +61 (0)7 3832 5666 FX: +61 (0)7 3832 5300
www.diatreme.com.au manager@diatreme.com.au



ASX : DRX

Companies Announcement Office
Australian Securities Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

26th August 2014

RESIGNATION OF DIRECTOR – APPOINTMENT OF CHIEF EXECUTIVE

Effective immediately Mr. Neil McIntyre has resigned his position as a director of Diatreme Resources Limited to assume the role of Chief Executive with the company.

Chairman Mr. William Wang states:

“Following the recent implementation of Diatreme's Board and Management restructuring Acting Managing Director Mr Neil McIntyre has today been appointed as Chief Executive of the company and has resigned his position as a Director of Diatreme Resources Ltd to assume this role effective immediately.

We thank Mr McIntyre for his service to the board of Diatreme and welcome his involvement in this challenging management role. The restructuring, cost cutting and major project refocus of Diatreme is still an ongoing task and the clear separation of management and board will assist in terms of good governance and management practice moving forward for the company”.

Pursuant to ASX Listing Rule 3.16.4 the company advise the following material terms of Mr. McIntyre's employment agreement:

- Total gross remuneration package of \$180,000 per annum plus statutory applicable superannuation.
- No fixed period.
- The Company may terminate his employment by notice of not less than 3 months or payment in lieu thereof.

Diatreme Resources Limited

Tuan Do
Joint Company Secretary