



**24 October 2014**

**ASX: FOY**

**RESIGNATION OF A DIRECTOR**

The Board of Foyson Resources Limited announces that it has accepted the resignation of Director John Halliday effective today.

The Board would like to express its gratitude to John for his support and commitment to the Company during his tenure.

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Yours faithfully

A handwritten signature in dark ink, appearing to read "Aliceson Rourke".

Aliceson Rourke  
Company Secretary