

4 December 2014

## **DIRECTOR RESIGNATION**

Mr Hyunsoo Kim has resigned as a director. The directors of Callabonna wish to thank Hans for his efforts over the years and wish him well in his future endeavours.

Hans was appointed a director during the period when the Company was focussing on its uranium exploration assets. Now that the Company has changed its focus and with Hans re-locating overseas, it was practical for Hans to step down off the board.

## **Contact details**

For further information please, contact Michael Raetz or Ian Hobson on the numbers listed below.

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