



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

www.diatreme.com.au manager@diatreme.com.au



ASX : DRX

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

RESIGNATION OF JOINT COMPANY SECRETARY

Diatreme Resources Limited (ASX: DRX) advises that Ms. Leni Stanley has resigned as Joint Company Secretary with effect from today. Ms. Stanley has served as Company Secretary since October 2009.

The Board thanks Leni for her significant contribution to the company and for the guidance provided to the board and management over the last 5 years.

Tuan Do will continue as the sole Company Secretary.

William Wang

Non-executive Chairman