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21 April 2016

KGL Resources (ASX:KGL) announces the resignation of Mr Brad Ellis as Director of the Company. Mr Ellis, a director since 2013, has informed the board that he is resigning effective as of today.

Chairman, Denis Wood, on behalf of the Board, thanked Mr Ellis for his service and his dedication to the advancement of KGL Resources and wished him well for the future.

The remaining directors have commenced discussions with a potential replacement director and an announcement is expected to be made in the coming week.

For further information contact:

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About KGL Resources

KGL Resources Limited is an Australian mineral exploration company focussed on increasing the high grade Resource at the Jervois Copper-Silver-Gold Project in the Northern Territory and developing it into a multi-metal mine.

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