

ASX ANNOUNCEMENT

5 JULY 2016

APPOINTMENT OF MANAGING DIRECTOR

Rey Resources Limited (ASX: REY; “Rey Resources” or “the Company”) is pleased to advise that Mr Jin Wei has been appointed as Managing Director of the Company, effective immediately.

Mr Jin has been a Director of Rey Resources since 2 December 2013. He holds a PhD in Science from the China University of Geosciences. He has over 22 years’ professional experience covering exploration, mineral industry construction and operation, as well as mineral resources products international trading activities in Australia, China, Russia and Mongolia.

Mr Jin will continue on the same terms and conditions as his director position. Mr Jin’s executive appointment may be terminated by either party on 3 months’ notice.

For further information, please contact:

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