

22 June 2016

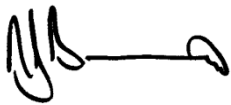
ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Change to Board of Directors

Vector Resources Limited (“Vector” or “the Company”) is pleased to announce the appointment of Mr Michael Hendriks as a non-executive director of the Company. Michael is a chartered accountant and has gained extensive experience in the financial services sector in various roles in the banking and stockbroking industries.

Mr Glyn Povey and Mr Brian Williams have resigned as directors. The Board thanks the outgoing directors and wish them all the best in their future endeavours.

Yours faithfully



N J Bassett
Company Secretary