

16th MAY 2016

ASX RELEASE

DIRECTOR RESIGNATION

Spitfire Materials Limited ("Spitfire" or "the Company") announces the resignation of its Executive Chairman, James Hamilton.

Mr Hamilton, who has served as a Director since Spitfire's incorporation nine years ago, has agreed to consult to the Company for three months to ensure a seamless management transition.

"On behalf of the Board I would like to thank James for his hard work, leadership and dedication to the Company." Spitfire director, Russell Hardwick, said. "We wish him every success in his future business endeavours."

ENDS - For further information contact:

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