

# ASX ANNOUNCEMENT

23 SEPTEMBER 2016

## APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Rey Resources Limited (ASX: REY; “Rey Resources” or “the Company”) is pleased to advise that Dr Zhiliang Ou has been appointed as an independent Non-Executive Director of the Company, effective immediately.

Dr Ou has over 27 years of professional engineering and management experience in the oil and gas, mining and infrastructure industries both in Australia and China. He currently serves as an executive director of Hao Tian Development Group Limited, a company listed on the main board of the Hong Kong Stock Exchange.

Previously, Dr Ou has been a senior staff member in some of the world’s leading energy and resource firms including Kellogg Brown & Root (formerly known as KBR Halliburton), Worley Parsons Ltd, as well as Sedgman Ltd, which is specialised in coal processing and handling plants. He has participated in a number of key energy and resource projects around the world such as acting as the Lead Civil and Structural Engineer for BHP Billiton RGP6 Jimblebar project; Rio Tinto iron ore Dove Siding expansion project; Chevron Wheatstone Domgas LNG Pipeline project; Yemen LNG Project (in the Republic of Yemen) and Western Australia Dampier to Bunbury Natural Gas Pipeline (Stage 5B) project and has extensive experience and networks in China.

Dr Ou holds a Doctor of Philosophy degree in Civil & Resource Engineering from the University of Western Australia. He also holds two Bachelor of Engineering degrees in Structural Engineering & Engineering Management respectively.

For further information, please contact:

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