



**NARACOOTA**  
Resources Ltd

**22 October 2012**

Australian Securities Exchange  
Level 8 Exchange Plaza,  
2 The Esplanade  
PERTH WA 6000

**Director Resignation**

Naracoota Resource Limited (“Naracoota” or “the Company”) (ASX:NRR) advises that non-executive Director Mr Stephen Woods has today resigned as a Director.

The Company takes this opportunity to thank Mr Woods for the valued contribution he has made as a member of the board since NRR listed on the ASX and wishes Mr Woods well in his future endeavours.

Further announcements in regards to board changes are expected to be made within coming days.

Regards,

Steve Crabbe

**Non-Executive Chairman**

Naracoota Resources Ltd