



magnetic resources^{NL}

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Level 2, 16 Ord St
West Perth WA 6005
PO Box 1388
West Perth WA 6872
Telephone 08 9226 1777
Facsimile 08 9485 2840
info@magres.com.au
www.magres.com.au

ABN 34 121 370 232

RESIGNATION OF DIRECTOR

Magnetic Resources NL (**Magnetic** or the **Company**) wishes to advise that Mr Peter Thomas has tendered his resignation as Non-Executive Chairman of the Company, effective today.

The Board of Magnetic wishes to acknowledge the valuable contribution made by Peter during his tenure with the Company, including as a founding director.

Managing Director George Sakalidis commented: *“Peter has played an integral part in developing the Company since listing. He has been a great asset to the Board over his years of service. The Board is grateful for all of Peter’s hard work and we wish him all the best in his future endeavours.”*

For more information on the company visit www.magres.com.au or contact:

George Sakalidis
Managing Director
Phone (08) 9226 1777
Mobile 0411 640 337
Email george@magres.com.au