

ELSMORE RESOURCES LIMITED

ACN: 145 701 033

Suite 1306, Level 13, 370 Pitt Street, Sydney NSW 2000

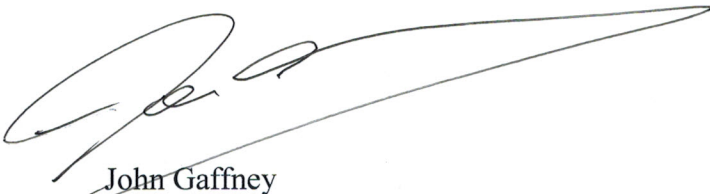
13 March 2014

The Manager
ASX Market Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir or Madam

**ELSMORE RESOURCES LTD ACN 145 701 033 (“THE COMPANY”)
RESIGNATION OF DIRECTORS – MR ASHLEY GRANT HOWARD & MR
ZORAN NEDIMOVIC**

The Company wishes to advise that on 12 March 2014, Mr Ashley Howard and Mr Zoran Nedimovic tendered their resignation as directors of the Company, with immediate effect.



John Gaffney
Director