

Attn. Company Announcements Office
Australian Securities Exchange

30 June 2016

RESIGNATION OF JOINT COMPANY SECRETARY

Keith Taylor resigned his position as Joint Company Secretary for Rawson Resources Limited effective today, to pursue other business interests.

The Board of Rawson is grateful for his conscientious and valued service to the Company.

Sarah Potter will continue as the sole Company Secretary.



Allister Richardson
Executive Chairman
Rawson Resources Limited