

23 April 2015

By ASX online platform

Companies Announcement Office
ASX Limited
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

RESIGNATION OF DIRECTOR

The Company advises that Mr Stephen Donnelley has resigned as a director of the Company effective immediately. The Company thanks Mr Donnelley for his contribution during his time as a director.

An Appendix 3Z in respect of Mr Donnelley follows.

Enquiries

Mr Michael Kenyon
Company Secretary
Resource Equipment Limited
(08) 6141 6500

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