

Leopard Resources NL



PO Box 8 • West Perth • Western Australia • 6872

T: +61 (0) 9381 2517 F: +61 (0) 9381 5853

ABN 99 009 076 233

13 December 2013

ASX Limited
Companies Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Via email

To Whom It May Concern

The hereby confirms that it had previously accepted the resignation of Anthony Hamilton as Director, and through oversight had failed to disclose this to the market.

Yours faithfully

DAMON SWEENEY
Company Secretary