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## LINQ RESOURCES FUND

### ASX ANNOUNCEMENT

#### LINQ ANNOUNCES RESIGNATION OF DIRECTOR

3 JULY 2012

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LinQ Capital Limited as responsible entity for the LinQ Resources Fund (“the Fund”) has today announced the resignation of Ms Tai Sook Yee as a Director, along with her Alternate Director, Mr Michael Chye, from the Board of the responsible entity, with effect from 2 July 2012.

Commenting on the resignation from the Board, LinQ Managing Director, Mr Clive Donner, said that, “on behalf of the Board, he wished to thank Ms Tai and Mr Chye for their service to the responsible entity and the Fund and wished them well for the future.”

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**About LinQ Resources Fund ('LRF') ARSN 108 168 190**

LRF is a registered managed investment scheme.

LRF is an actively-managed resources fund listed on the ASX, which specialises in investments in small to medium resources companies both in Australia and overseas. The Fund may invest in companies at all stages of development from exploration through to production, although the focus on pre cash flow companies is in the later stage exploration and economic evaluation phases between discovery and completion of bankable feasibility studies. The Fund aims to provide both yield and capital growth for its investors. Interests in the Fund have been issued by LinQ Capital Ltd. Past performance is not a reliable indicator of future performance.