

AusROC Metals Ltd

13 June, 2016

ASX Release

By e-lodgement

Resignation of Director, CEO and Company Secretary

The company announces that it received the resignation of Director, CEO and Company Secretary Mr Jim Malone on Thursday 9th June 2016.

The company has reluctantly accepted his resignation and will announce a replacement for Mr Malone by the end of this week.

The company wish to thank Mr Malone, a founder of the company and long-time employee and Officer of the company, for his service and efforts over the last 12 years,

Regards,

Directors
AusROC Metals Limited