



# Magnis Resources

L I M I T E D

FOR RELEASE  
31 October 2016

## DIRECTOR RESIGNATIONS

Magnis Resources Limited (ASX:MNS) ("**Company**") announces the resignations of Colin "Cobb" Johnstone and Len Eldridge as directors of the Company.

Chairman Frank Poullas commented: "The Board would like to thank Cobb and Len for their efforts and for the significant contribution they have made. The Board wishes them the best for any future endeavours."

The Board will provide an update with any developments regarding future board appointments.

Frank Poullas  
Chairman

**Magnis Resources Limited**

+61 (0)2 8397 9888