

FIFTH Element

R E S O U R C E S Ltd

ACN 166 025 047

ASX CODE: FTH

ASX ANNOUNCEMENT

25 November 2014

Resignation of Director

The Board of Fifth Element Resources Limited advises that Mr Siu-Wing Selwyn Chan has resigned as a Director effective from 24 November 2014.

By order of the Board



Nick Geddes
Secretary

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For further information contact:

Nick Geddes, Company Secretary
Tel: +61 29239 0277 Fax: +61 29235 4497
Email: ngeddes@austcosec.com.au

Office of Company Secretary:
Australian Company Secretaries Pty Ltd
Level 3, 70 Pitt Street
SYDNEY NSW 2000