



(Administrators Appointed) (Receivers and Managers Appointed)

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28 November 2016

NOTIFICATION OF RESIGNATION OF CEO

Sydney New South Wales: KBL Mining Ltd (Administrators Appointed) (Receivers and Managers Appointed) ("KBL" or "Company") (**ASX: KBL**) wishes to advise that on 27 November 2016 Gregory Starr resigned as Chief Executive Officer of the Company with effect from 28 November 2016.

Stephen Vaughan
Joint & Several Voluntary Administrator
KPMG