

3 July 2020

The Manager
Company Announcements
ASX Limited
Exchange Centre
Level 6, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

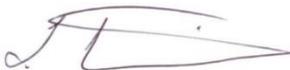
RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY

Mr Nicholas Gaston has resigned as Company Secretary for Austpac Resources N.L. (**ASX: APG**) effective 3 July 2020.

Mr Kenneth Lee has been appointed on the same date.

The Board would like to thank Mr Gaston for his services.

This announcement has been authorised by the Board of Austpac Resources N.L.



Terry Cuthbertson
Chairman
Austpac Resources N.L.

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