



**AUSTPAC RESOURCES N.L.**

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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.

A handwritten signature in purple ink, appearing to read 'Terry Cuthbertson', with a stylized flourish at the end.

Terry Cuthbertson  
Chairman  
**Austpac Resources N.L.**

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