



Update on Resignation of Managing Director

Further to the notice regarding the resignation of Mr Glen Lewis, Directors advise that operative date for Mr Lewis' departure is 8 September, 2016. As of that date Mr Lewis will also cease to be a Director of Realm Resources Ltd (Realm).

The Board also advises that Mr Peter Briggs has been appointed on an interim basis as Chief Executive Officer of Realm while the search for a new Managing Director continues. Mr Briggs is a Mining Engineer with extensive experience in the coal industry both in Australia and overseas. Peter is very familiar with the Foxleigh mine, having worked as a senior member of the acquisition team in 2016.

About Realm

Information on Realm Resources Limited is available on the Company's website at www.realmresources.com.au

For further information, please contact:

Gemma Yeates
Financial & Corporate Relations (FCR)
T: +61 2 8264 1005
g.yeates@fcr.com.au