

DIRECTOR RESIGNATION

ARC Exploration Limited (“**ARX**” or “the **Company**”) advises that Andrew J. Cooke has resigned as a Director of the Company, effective 30 June 2018. Mr Cooke was appointed as a Director in October 2016 and has been instrumental in setting up the Company’s Indonesian operations.

Mr Cooke is resigning from his position in order to pursue other business opportunities. The Board of ARX thanks Mr Cooke for his service and wishes him all the best in his future endeavours.

The Appendix 3Z relating to Mr Cooke’s resignation is attached to this announcement.

Yours faithfully



Aaron Bertolatti
Company Secretary
ARC Exploration Limited

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity ARC Exploration Limited
ABN 48 002 678 640

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Andrew J. Cooke
Date of last notice	8 May 2018
Date that director ceased to be director	30 June 2018

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<p>Number & class of securities</p> <ul style="list-style-type: none"> - 10,189 Ordinary Fully Paid Shares - 17,298 unlisted options, exercisable at \$2.25 on or before 31 December 2018
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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

<p>Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>AJC Corporate services Pty Ltd - Director and shareholder</p>	<p>Number & class of securities</p> <p>- 50,000 Ordinary Fully Paid Shares</p>
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+ See chapter 19 for defined terms.

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Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.