

Company Announcements
ASX Limited
By Electronic Lodgement

1 August 2018

BOARD CHANGES

Realm Resources Limited (ASX: RRP) advises that non-executive director Mr James Beecher has tendered his resignation as a director of the Company at the request of T2 Resources Fund Pty Limited, the Bidder in the Revised Takeover Offer, to be effective today. Mr Beecher became a Director of the Company in 2017 after the Foxleigh transaction occurred.

The Board would like to take this opportunity to acknowledge the valuable contributions made by Mr Beecher during his tenure, including his work as head of the Company's audit committee. The Board wishes him well in his future endeavours.

The Board advises that it will appoint an independent Director to replace Mr Beecher when his service ceases. Details will be announced in a separate notice.

Mr Beecher has advised the Company that, consistent with his intention as stated in the Fifth Supplementary Target's Statement, and as T2 Resources Fund Pty Limited has acquired a full beneficial interest in at least 90% of all Realm Shares, as well as given his resignation detailed in this announcement, Mr Beecher's shareholder entity will accept the Revised Takeover Offer in respect of all Realm Shares that it holds.

Authorised by
Mr Gordon Galt
Chairman, Realm Resources Limited

For further information, please contact:

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About Realm

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