

ASX ANNOUNCEMENT

RESIGNATION OF DIRECTOR

The Board of Directors of Echo Resources Limited ('Echo') wishes to advise that it has accepted the resignation of Echo's Finance Director, Mr Gary Lethridge. Mr Lethridge has resigned effective immediately to pursue other business interests.

Echo's Chairman, Mr Barry Bolitho, said, "The Echo Board would like to thank Gary for the energy and focus he has brought to the Finance Director role and his assistance with finalising Echo's Yandal Gold Project Bankable Feasibility Study. We wish Gary all the very best with his future business endeavours."

On behalf of the Board:



Barry Bolitho, Chairman
Office Phone +61 8 9389 8726

ASX ANNOUNCEMENT

4 September 2018

ASX CODE

EAR

KEY ASSETS

- Julius
- Orelia
- Bronzewing Hub

DIRECTORS

Barry Bolitho
Non-Executive Chairman

Simon Coxhell
Managing Director and Chief
Executive Officer

Anthony McIntosh
Non-Executive Director

Mark Hanlon
Non-Executive Director

Robin Dean
Non-Executive Director

Kate Stoney
Company Secretary

REGISTERED OFFICE

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West Perth WA 6005

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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:	Echo Resources Limited
ABN:	34 108 513 113

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	Gary Lethridge
Date of last notice	8 March 2018
Date that director ceased to be director	4 September 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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
	Nil

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.