

10 December 2018

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## **DIRECTOR RESIGNATION, SHARE TRADING UPDATE**

Range, an international company with oil and gas projects and oilfield service businesses in Trinidad and Indonesia, wishes to advise that Mr Yan Liu has tendered his resignation as Chief Executive Officer ("CEO") and Executive Director to allow him to focus on other business interests, effective immediately.

The Board will consider a replacement CEO as appropriate. In the interim, Mr Zhiwei (Kerry) Gu, who joined the Board in 2015, will assume the role of Executive Chairman.

The Company is aware of the requirement under the Australian Corporations Act to appoint an additional Australian resident director to enable the Company to satisfy the requirement to have two Australian resident directors. The recruitment process is underway and the Board is considering suitable candidates. Whilst the appointment process is ongoing, the Board remains duly authorised to continue to take all decisions and actions relevant to the normal running of the Company.

As announced on 10 December 2018, the Company requested a voluntary suspension of trading in its securities on ASX to be in place until it releases an announcement regarding the appointment of a new Australian resident director. The Company confirms that share trading on AIM will be unaffected.

30,000,000 Unlisted Options previously issued to Mr Yan Liu exercisable on or before 30 March 2020 at £0.010 per Option have been cancelled.

### **Range's Executive Chairman, Zhiwei Gu, commented:**

*"On behalf of the Board, I would like to thank Yan for his contribution to the Company and wish him every success in his future business ventures. Until a suitable CEO successor is appointed, I will step up to the role of Executive Chairman to lead the team and ensure that we remain focused on delivery of our objectives. We are working through the appointment process of a new director, and hope to resume trading on ASX in early 2019."*

#### **Contact Details**

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# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>RANGE RESOURCES LIMITED</b>
<b>ABN</b>	<b>88 002 522 009</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Yan Liu
<b>Date of last notice</b>	13 December 2016

### **Part 1 - Change of director's relevant interests in securities**

*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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	10 December 2018
<b>No. of securities held prior to change</b>	30,000,000 Unlisted Options (£0.01, 30 March 2020) 6,333,333 Ordinary Fully Paid Shares
<b>Class</b>	Unlisted Options
<b>Number acquired</b>	Nil
<b>Number disposed</b>	30,000,000 Unlisted Options (£0.01, 30 March 2020) relinquished
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	6,333,333 Ordinary Fully Paid Shares

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Cancellation of Unlisted Options
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#### Part 2 – Change of director's interests in contracts

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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.

## Rule 3.19A.3

# 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.

<b>Name of entity:</b> Range Resources Limited
<b>ABN:</b> 88 002 522 009

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.

<b>Name of director</b>	Yan Liu
<b>Date of last notice</b>	10 December 2018
<b>Date that director ceased to be director</b>	10 December 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.

<b>Number &amp; class of securities</b>
6,333,333 Ordinary Fully Paid Shares

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+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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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*

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

#### Part 3 – Director's interests in contracts

Detail of contract	Nil
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

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+ See chapter 19 for defined terms.