



ASX ANNOUNCEMENT

31 January 2020

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Resignation and Appointment of Company Secretary

Vector Resources Limited ("**Vector**" or the "**Company**") announces the resignation of Mr. Andrew Steers as Company Secretary with effect from today. We thank Andrew for his support of the Company in professionally carrying out this role over a number of years. The board is pleased that Andrew has agreed to continue to consult to the Company whilst it finds a permanent replacement and whilst the Company is finalising its proposed capital restructure.

Mr. Steers has been replaced in the interim by Mr. Mike Hendriks (a current non-executive director of the Company). Mr. Hendriks is a Chartered Accountant and member of the Australian Institute of Company Directors.

-ENDS-

On behalf of the Board:

Gary Castledine
Chairman
Vector Resources

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About Vector Resources Limited

Vector Resources Limited (ASX:VEC) is an Australian Securities Exchange listed gold exploration and development company focused on the exploration and development of gold assets in the Democratic Republic of Congo.