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Board of Directors:

David Quinlivan
Luke Tonkin
Les Davis
Kelvin Flynn
Peter Alexander

ASX Code: SLR

Issued Capital:

864.6m Shares
5.5m Performance Rights

22 NOVEMBER 2019

RESIGNATION OF DIRECTOR

Silver Lake Resources Limited (“Silver Lake” or “Company”) (ASX: SLR) wishes to advise that Mr. Les Davis, the inaugural Managing Director from 2007 and Non-Executive Director from November 2014, has advised of his intention to resign effective from the conclusion of Silver Lake’s AGM to be held later today.

Mr. Davis has been instrumental in the growth of Silver Lake from its early beginnings and has tirelessly served the Company in both an Executive and Non-Executive capacity. Mr Davis has made an outstanding contribution to Silver Lake and remains a committed advocate of the mining and mineral resources sectors.

Silver Lake’s Chairman, David Quinlivan said, “Mr Davis has spent all of his working life in the mining industry and has served this industry without equivocation and with great determination. He has committed many tireless years to the Company he helped build and has remained steadfast through disappointment and success. The Board and employees of Silver Lake would like to thank Les for his determined service and wish him every success in his future endeavours.”

For more information about Silver Lake and its projects please visit our web site at www.silverlakeresources.com.au.

For further information, please contact

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