

MEDIA / ASX RELEASE

20 October 2014

Passing of Managing Director, John Mackenzie

The Directors of Spitfire Resources Limited ("Spitfire") are deeply saddened by and regret to advise of the death yesterday of its Managing Director, John Mackenzie.

The Board and staff of Spitfire recognise John's contribution to the Company and wish to extend their deepest sympathies and condolences to John's family, friends and colleagues.

The Chairman, James Hamilton, will assume interim day-to-day management of the Company.

Further enquiries should be directed to:

James Hamilton
Chairman

Russell Hardwick
Director/Secretary

Spitfire Resources Limited
Telephone: (61-8) 6382 3700
www.spitfireresources.com