

## ASX ANNOUNCEMENT

13 November 2015

### Board and Management Appointments

#### Non-Executive Director

The Board of Walkabout Resources Ltd (ASX:WKT) is pleased to announce the appointment of geologist, Andrew Cunningham to the Board.

Andrew has a BSc Hons in Geology from the University of Stellenbosch in South Africa and is a member of the Australian Institute of Geosciences.

Andrew has extensive cross discipline technical and management experience in the minerals industry predominantly in Africa and Australia and has worked in a range of commodities and geological styles including uranium, iron ore, graphite, diamonds, gold and base metals. During the last 15 years he has managed all facets of exploration and development projects in Africa through from project generation to the completion of feasibility studies. He has held senior geology and exploration positions with De Beers and BHP Billiton as well as various ASX and TSX listed companies.

Andrew has been working with Walkabout Resources since 2013 and brings a wide range of exploration, resource development, mine geology and management experience to the company.

Andrew will continue to consult to the Company on a part time basis as the Company develops the Lindi Jumbo Graphite Project in south eastern Tanzania.

#### Company Secretary

The Board is also pleased to announce the appointment of Mr Kim France as Company Secretary.

Kim is a Chartered Secretary and member of CPA, FGIA and FCIS. He has 40 years experience in senior management roles in a number of industries including 26 years in exploration, mining and mining services working in Australia and West and East Africa.

Kim has been Company Secretary of 4 public listed companies and also several large unlisted groups.

He has been associated with Walkabout since 2011. Kim's role with the Company will not be full time.

Walkabout Managing Director Allan Mulligan commented, *"We are delighted to now formalise the public roles of both Andrew and Kim within Walkabout. It is refreshing to welcome a new generation of management to assist during the exciting development of the Lindi Jumbo project."*

Allan Mulligan – Managing Director  
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