

# Gondwana

## RESOURCES LIMITED

ABN 72 008 915 311

18 March 2015

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Dear Sir/Madam

**Paul Millington Goodsall**

The Board of Gondwana Resources Limited is saddened to record the passing away of Paul Goodsall, one of the Company's longest-serving directors, last Thursday 12 March 2015.

Mr Goodsall was appointed a Non-executive Director and Company Secretary in October 1999 and has served the Company with loyalty and distinction in both capacities until his untimely death. The Board wishes to pay tribute to his outstanding contribution during this period.

The continuing Directors of the Company are Warren Talbot Beckwith, Steven Leigh Pynt and Jolyon James Sinclair. The Board has resolved not to make any new appointment to the Board at this time but Steven Pynt has been appointed Company Secretary.

The Board wishes to express its deep sympathy to Mr Goodsall's wife and family at this time.

Yours faithfully



**Director**  
**Gondwana Resources Limited**