



DIRECTOR RESIGNATION

29 April 2015

The Board of South Pacific Resources Limited (SPR or the Company) announces that Mr. Julian Sandt has resigned as non-executive director of the Company effective immediately.

Mr. Sandt, whose professional focus is in Asia, has indicated that with the Board located in Australia and the Company's focus in Papua New Guinea, it is inconvenient to continue in this role.

The Board would like to thank Mr. Sandt for his long-standing excellent service and outstanding contribution to the Company since his appointment in 2003.

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