



ASX ANNOUNCEMENT

16 April 2015

LAMBOO RESOURCES Limited

ABN 27 099 098 192

ASX: LMB

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Resignation of Managing Director/CEO

The Board of Lamboo Resources Limited advises that Mr Richard Trevillion has today notified the Board of his resignation as Managing Director & CEO, effective immediately. The Board has accepted his resignation.

Richard was instrumental in the formation of Lamboo Resources from its roots, Flurotechnics, to the defining of an initial resource at McIntosh and subsequently the Off-take agreements with Hengda and China Rail. The Board thanks Richard for his tireless dedication to Lamboo over the past 2 ½ years and wishes him great success in his next endeavour.

The Chairman of Lamboo Resources, Mr Neville Miles, commented: *"The Board whole-heartedly thanks Richard for the work he has done in building Lamboo Resources to the company it is today. He certainly laid a strong foundation going forward in terms of a quality asset at McIntosh"*.

The Board is pleased to advise that Mr Tony Cormack will take over as the interim CEO until such time as a new CEO is appointed.

Yours sincerely



Leni Stanley
Company Secretary
Lamboo Resources Limited