



## ASX ANNOUNCEMENT

26 May 2015

LAMBOO RESOURCES Limited

ABN 27 099 098 192

ASX: LMB

### CORPORATE OFFICE

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### OPERATIONS OFFICE

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## RESIGNATION OF DIRECTOR - MR ALVARS LEE

Lamboo Resources Limited ("Lamboo") advises that Mr Alvars Lee has today notified the Board of his resignation as a Director of the Company effective from today. Mr Lee joined the Board on 11 September 2014 after consulting to Lamboo Resources on the Hengda transaction.

The Chairman of Lamboo Resources, Mr Neville Miles, commented: *"The Board wishes to thank Mr Lee for his contribution over the past 8 months and wishes him well in his future endeavours"*.

**Tony Cormack**

CEO / Head of Operations