



ASX & MEDIA ANNOUNCEMENT

LAMBOO RESOURCES Limited

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Resignation of Director

Lambooo Resources Ltd ("Lambooo" or "Company") advises that Mr Rod Williams has resigned as a Director of the Company.

Dr Bruce Preston, Chairman of Lambooo, commented "Rod has made a substantial contribution to Lambooo in relation to the progress the Company has made in the two years since it relisted as an exploration company. The Board wishes to thank Rod for his service to the Company and we wish him well for the future."

On behalf of the Board

Paul Marshall
Company Secretary