

## LAMBOO Resources Limited

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14 June 2012

Companies Adviser  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam,

### **Director Resignation**

The Company (ASX Code: LMB) advises that Mr Richard Taylor has resigned from the Board of the Company.

The Board wishes him well for the future.

A handwritten signature in dark ink, appearing to read 'Richard Trevillion', is written over a light grey rectangular background.

Richard Trevillion  
Executive Chairman

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