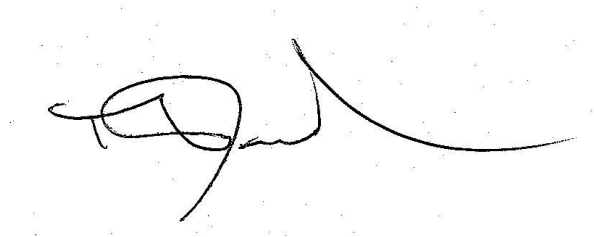


**COMPANY ANNOUNCEMENT
FOR IMMEDIATE RELEASE TO THE NSX MARKET**

12th December 2017

See Attached



Trevor Dando
Company Secretary

Resignation of Director

The Company wishes to announce that the following Director resigned on 8th December 2017:

Mr Maxwell Alexander Warlow

Mr Warlow retired as a Director to relocate back to Melbourne and focus on family commitments. His contribution to the Company during her tenure as a Director was appreciated and his fellow Directors wish him well for the future.