

Appointment of Chief Financial Officer / Company Secretary

Exore Resources Ltd ('Exore' or the 'Company' | [ASX: ERX](#)) is pleased to announce the appointment of Mr Scott Funston as Chief Financial Officer and Company Secretary effective immediately.

Mr Funston is a qualified Chartered Accountant and Company Secretary with nearly twenty years' experience in the mining industry and accounting profession. His expertise is financial management, regulatory compliance and corporate advice. Mr Funston possesses a strong knowledge of the Australian Securities Exchange requirements and has previously assisted, as CFO and Company Secretary, a number of ASX listed resources companies operating in Australia, South America, Asia, Africa and the USA. Most recently Mr Funston was CFO and Company Secretary of Avanco Resources, a Brazilian focussed copper and gold producer, that was acquired by Oz Minerals Limited.

With the above appointment, Mr Mathew Whyte has resigned as Company Secretary. The Board would like to thank Mr Whyte for his contributions to the Company over many years and wish him all the best in his future endeavours.

About Exore Resources

Exore recently acquired some of the most compelling gold exploration ground in northern Cote d'Ivoire, covering 830km², located along strike from Randgold's 4.2Moz Tongon Gold Mine and Perseus's Sissingue Gold Mine.

Several large-scale gold targets, based on highly anomalous geochemistry, have been defined within the project area. Results from an initial limited 3,000m RC program at the first target to be drilled include (refer AOP ASX announcements dated 13 July 2016 and 30 November 2016. *Exore Resources Limited is not aware of any new information or data that materially affects the information included the previous announcements.*):

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|-------------------------------|--------------------------------|
| - 17m @ 22.52g/t gold from 8m | - 14m @ 11.24g/t gold from 12m |
| - 35m @ 2.93g/t gold from 65m | - 11m @ 9.07g/t gold from 50m |
| - 11m @ 6.69g/t gold from 10m | - 10m @ 6.86g/t gold from 58m |
| - 6m @ 10.56g/t gold from 44m | - 8m @ 7.35g/t gold from 84m |
| - 18m @ 3.10g/t gold from 32m | |

Corporate Directory

Non-Executive Chairman
John Fitzgerald

Executive Technical Director
Francis Wedin

Managing Director
Justin Tremain

Chief Financial Officer / Co Sec
Scott Funston

Fast Facts

Issued Capital	462.8m ¹
Market Cap	\$24.5m ¹
Cash & Rec. (30 Sept 18)	\$15.5m

¹ Inclusive of 90m consideration shares to be issued

Highlights

- 830km² of highly prospective tenure on the convergence of two proven greenstone belts, Cote d'Ivoire, West Africa
- Multiple large, high tenor, coherent gold-in-soil anomalies
- Exceptional drilling results from the first and only prospect tested to date with bedrock drilling
- Well-funded with over \$15 million cash for an ongoing aggressive drilling program

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For further information on the Company's activities in Cote d'Ivoire, please visit www.exorerresources.com.au.

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