

Appointment of CFO and Company Secretary

Corporate Directory

Non-Executive Chairman
Mr John Fitzgerald

Managing Director
Mr Justin Tremain

Executive Technical Director
Dr Francis Wedin

Company Secretary & CFO
Mr Trevor O'Connor

Exploration Manager
Mr Elliot Grant

Fast Facts

Issued Capital	465.5m
Market Cap (@ 7.9c)	\$36.8m
Cash (30 June 2019)	\$9.8m

Highlights

- Exploring for multi-million ounce gold systems in Cote d'Ivoire, West Africa
- 1,345km² of highly prospective tenure on the convergence of two proven greenstone belts
- New 'gold discoveries' at Antoinette and Veronique
- Multiple large, high tenor, coherent gold-in-soil anomalies
- First pass drilling testing of several geochemical anomalies underway
- Well-funded for ongoing drilling and exploration success

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Exore Resources Ltd ('**Exore**' or the '**Company**' | **ASX: ERX**) is pleased to announce the appointment of Mr Trevor O'Connor as Chief Financial Officer and Company Secretary, effective immediately.

Mr O'Connor is a Chartered Accountant and Chartered Company Secretary with over 25 years' corporate experience. He has over 15 years' experience in the mining and energy industries with the last 7 years being involved in companies with overseas mining operations. Importantly, Mr O'Connor has experience in the financial and administration management of African operations, having served as Chief Financial Officer and Company Secretary of African focussed Kasbah Resources Limited for 6 ½ years until October 2017. During his tenure at Kasbah, Mr O'Connor was involved in the negotiation and management of joint ventures, feasibility studies and capital raisings.

With today's appointment of Mr O'Connor, Mr Scott Funston has resigned as Chief Financial Officer and Company Secretary.

Managing Director, Mr Justin Tremain commented:

"We are extremely pleased to have secured someone of Trevor's calibre as CFO. His recent 6 ½ years of experience in Africa will be invaluable going forward. The Board would like to thank Scott for his contributions over the past year."

