



Company Announcements
ASX Limited
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By Electronic Lodgement

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Board restructure

Realm Resources Limited (ASX: RRP) wishes to advise of a restructure of its board and management. Mr Andrew Matheson has resigned as Managing Director and Director of Realm Resources.

Executive Chairman Richard Rossiter will assume day-to-day responsibilities for the Company, and will be ably supported by team members in Australia, Indonesia and South Africa, together with technical and other consultants responsible for delivering project outcomes.

The directors of Realm would like to thank Andrew for his contributions.

Yours sincerely

Realm Resources Limited

For further information please contact:

Richard Rossiter (Executive Chairman); **Theo Renard** (Finance Director) on +61 2 8249 4542 or visit the company's website at **www.realmresources.com.au**

ABOUT REALM

Realm's strategy is to create shareholder value through exploration and development of bulk commodity projects, primarily in coal. In addition, the Company's has platinum group metals (PGM), advanced exploration projects and an aluminium dross treatment plant in South Africa.

Or visit the company's website <http://www.realmresources.com.au/>.