

Company Announcements
ASX Limited
20 Bridge Street
Sydney
NSW 2000



By Electronic Lodgement

1 May 2017

Dear Sir/Madam

NEW BOARD APPOINTMENT FOR REALM RESOURCES LIMITED

Realm Resources Limited ("Realm" or the "**Company**") (**ASX: RRP**) is pleased to welcome James Beecher to the Board of Directors of Realm Resources Limited.

Mr Beecher has more than 40 years' experience in senior finance, accounting and secretarial positions in resources, financial services and services companies. He has been Chief Financial Officer or Finance Director of NRMA Limited, Savage Resources Limited and Austen & Butta Limited. At the Commonwealth Bank in the role of Deputy CFO he held senior positions including Group Financial Controller and Group Chief Accountant. He is currently a Director of ASX listed Lefroy Exploration Ltd, CBG Capital Ltd and NuCoal Resources Ltd. He has been a Non-Executive Director of Findlay Securities Ltd and MIL Resources Ltd, the Company Secretary of Gloucester Coal Limited and a Compliance Committee Member of FSP Funds Management Ltd and Abacus Funds Management Ltd. He is Deputy Chair of the Australian Institute of Company Directors' Reporting Committee.

His academic qualifications are B Com, MBA, his professional memberships are FCPA, FAICD.

About Realm

Information on Realm Resources Limited is available on the Company's website at www.realmresources.com.au.

For further information, please contact:

Gemma Yeates
Financial & Corporate Relations (FCR)
T: +61 2 8264 1005
g.yeates@fcr.com.au