

## **ASX Announcement**

Media Release



## **Resignation of Managing Director**

The Board of Realm Resources Ltd (Realm) advises that it has accepted the resignation of Managing Director, Mr Glen Lewis, who is leaving for personal reasons.

Realm's Chairman, Gordon Galt, said "I have worked with Glen for over 20 years and have appreciated his concern for those he has led, his dedication and focus. At Realm, he has made major contributions to the establishment of a culture of excellence at the company's operations and corporately. Of particular importance, he has developed positive relationships with Realm's Joint Venture partners at the Foxleigh Mine (Nippon and Posco). The Board and staff of Realm thank Glen for his work whilst at Realm and we wish him well for the future".

Further to Glen's resignation, the Board advises that:

- A search process to find a new Managing Director has been commissioned,
- Mr Lewis will remain available to Realm for a short period while new management arrangements are implemented, and
- Mr Lewis' termination date and other interim arrangements will be advised in the next two weeks.

## About Realm

The company's primary focus is creating shareholder value through the operation of the Foxleigh Mine in Central Queensland, while advancing development ready projects throughout the region and internationally. Additionally, Realm seeks to acquire value accretive operations and grow the Company.

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

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