

The header for the ASX announcement, with "ASX" in a large, bold, dark grey font and "ANNOUNCEMENT" in a smaller, bold, dark grey font below it, separated by a vertical orange line.

13 December 2018

Resignation of Non-Executive Director

Diatreme Resources Limited ("Diatreme" or the "Company") (ASX: DRX) today announces the resignation of Mr Andrew Tsang as Non-Executive Director, effective Wednesday 12 December 2018.

Mr Tsang has been a long-standing Director of Diatreme having been appointed in January 2009.

Diatreme's Chairman Mr Greg Starr states: *"I would like to acknowledge and thank Mr Tsang for his support and valued contributions over the years as a long standing Director and shareholder of the Company, we wish him well in his endeavours as he now focusses on his significant offshore business interests"*

Greg Starr
Chairman