



5<sup>th</sup> June 2015

Company Announcements Office  
Australian Securities Exchange Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

### **Alternate Director Resignation : Andrew Phillips**

Dateline Resources Limited (Dateline) advises of the resignation of Mr. Andrew Phillips as an Alternate Director of Dateline for Mr. Stephen Baghdadi with effect from 5<sup>th</sup> June 2015.

An Appendix 3Z in regard to Mr. Phillips will be issued shortly.

John Smith  
Company Secretary  
Dateline Resources Limited