

AusROC Metals Ltd

28 June, 2016

ASX Release

By e-lodgement

Resignation of Director

The company announces that it received the resignation of Director Mr Vinod Sharma on Monday 27 June 2016.

The company has accepted his resignation and will announce a replacement for Mr Sharma as soon as possible, as part of an ongoing strategic review.

The company wish to thank Mr Sharma, for his service and efforts over the last 18 months.

Regards,

Ben Mead
Director
AusROC Metals Limited

AusROC Metals Ltd

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