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ASX ANNOUNCEMENT

2 October 2014

DIRECTOR RESIGNATION AND APPOINTMENT

The Board of Laneway Resources Limited (**Laneway**, ASX: LNY) advises that Mr Benjamin Harrison has tendered his resignation from the Board of the company.

To fill the board vacancy, Mr Mark Baker has been appointed to the board.

Mark is Chief Executive Officer of the Melbourne Press Club and a former senior editor and national editorial executive with Fairfax Media. Mark has extensive experience working across Asia and in government relations at a national and state level. He is a board member of the Defence Reserves Support Council (Victoria), has a Bachelor of Arts degree and is a Graduate of the Australian Institute of Company Directors.

Commenting, Laneway's Chairman, Mr Stephen Bizzell, said:

"I would like to welcome Mark to Laneway's board and look forward to his input at a time when the Company is well positioned to make significant progress in the appraisal and future development of its projects and also take this opportunity to thank Ben for his significant contribution to Laneway particularly during the Company's restructuring and recapitalisation process and wish him well for the future."

For and on behalf of the Board

A handwritten signature in blue ink that reads "Paul Marshall".

Paul Marshall
Company Secretary