



12 March 2019

**ASX Market Announcements
Via e-lodgement**

**APPOINTMENT OF NON-EXECUTIVE CHAIRMAN / RESIGNATION OF NON-EXECUTIVE
DIRECTOR**

The Board of Resource Development Group Limited (RDG or Company) is pleased to announce the appointment of Mr Andrew (Andy) Haslam as Non-Executive Director and Chairman. Mr Andrew Ellison will step down as Chairman however will remain as the Company's Managing Director.

The Board is confident that it has developed a sound strategy to pursue various opportunities in the resources sector and believes it is the right time to appoint an independent chairperson to lead the Board during this next phase.

Mr Haslam is a mining professional with over 30 years of operational and senior executive experience in the Australian mining industry. He was previously Managing Director of ASX-listed Vital Metals and in 2009 was appointed Managing Director of ASX-listed Territory Resources Ltd until late 2011. Mr Haslam also previously held the role of Executive General Manager - Iron Ore, with ASX 100 company Mineral Resources Limited. He also held non-executive director roles with ASX-listed uranium exploration company, Vimy Resources Limited and BCI Minerals Limited. Mr Haslam is currently a senior consultant with STS Group, which works with tier one companies to convert strategic plans into operational improvements.

At the same time, the Board also announces the resignation of long-standing director, Mr Richard Eden who is stepping down for personal reasons. The Board wish to thank Mr Eden for his outstanding contribution during some of the most difficult times in the mining Industry over the past three (3) years and wish him well in the future.

The Board wish to welcome Mr Haslam to the Company and look forward to working with him.

END

**Michael Kenyon
Company Secretary**

For further information, please contact Michael Kenyon on (08) 9443 2928 or at michael.kenyon@resdevgroup.com.au