

6 October 2020
Australian Securities Exchange Limited
Via ASX Market Announcements Platform

Appointment of Company Secretary

Gascoyne Resources Limited (Subject to Deed of Company Arrangement) (“**Gascoyne**” or “**Company**”) (ASX: GCY) advises, in accordance with ASX Listing Rule 3.16.1, the appointment of a company secretary to the Company and its subsidiaries.

The Company is pleased to announce the appointment of Mr David Coyne, the current Chief Financial Officer of the Company, as a company secretary of Gascoyne and its subsidiaries. Mr Coyne will be a joint company secretary with Mr Shane McBride, the current company secretary of Gascoyne and its subsidiaries.

David Coyne commenced as Chief Financial Officer of Gascoyne on 20 July 2020. Mr Coyne was previously CFO, Finance Director and Company Secretary at ASX-listed Peninsula Energy Limited where he remains on the board as a Non-Executive Director. He has also held senior executive positions at Consolidated Minerals, Macmahon Holdings and VDM Group Limited.

This announcement has been authorised for release to the ASX by the Deed Administrators of Gascoyne.

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