

**ASX ANNOUNCEMENT**

**30 March 2021**

**Resignation of Company Secretary**

Gascoyne Resources Limited (“Gascoyne” or “Company”) (ASX: GCY) advises, in accordance with ASX Listing Rule 3.16.1, that Mr Shane McBride has resigned as company secretary of the the Company and it’s subsidiaries.

Mr David Coyne, currently Chief Financial Officer and Joint Company Secretary, will now be the Chief Financial Officer and Company Secretary of Gascoyne and its subsidiaries.

The release has been authorised by the Managing Director / CEO of Gascoyne Resources Limited.

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