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ASX Announcement – For immediate release

Resignation of Director

Commissioners Gold Limited (**CGU** or **Company**) announces that Mr Robert Waring has tendered his resignation as Non-Executive Director of the Company.

Mr Waring has taken his decision due to increasing business commitments and personal reasons. He expressed that he enjoyed the period since 2010 working with CGU and conveyed his best wishes for CGU's future with its projects.

The Chairman, Mr Graham Kavanagh thanked Mr Waring for the valued contribution he made on the CGU Board and wished him well in his future endeavours.

For further information, contact

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