

24 October 2017

Manager Companies
Company Announcements Office
ASX Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Appointment and Retirement of Director and Company Secretary
Nagambie Resources Limited**

Nagambie Resources Limited (ASX: NAG) advises that Geoff Turner, who joined the Board as a Non-Executive Director in December 2007, has chosen to retire from the Board at this year's Annual General Meeting (AGM). Geoff will continue to provide services to the Company as a consultant in respect of the overall direction of the Company's gold exploration. The most relevant exploration successes under Geoff's direction include the discovery of gold mineralisation under thick Murray Basin cover at Lockington for Gold Fields Limited and, most recently, the discovery of gold mineralisation at Wandean, 9 km north-west of the Nagambie Mine. The comprehensive Nagambie regional gold model that Geoff has developed, together with the Company's large tenement holdings in the region that now total over 1,000 sq km, promise an exciting gold exploration future for Nagambie Resources.

To fill the Board vacancy created by Geoff's retirement, Alfonso Grillo will stand for election as a Non-Executive Director at the upcoming AGM. Alfonso has been the Company Secretary for Nagambie Resources (initially Panaegis Gold Mines) since its formation in 2005. He is a Partner at GrilloHiggins Lawyers and specialises in energy and resources and equity capital markets. Alfonso has extensive experience in corporate governance, capital raising, ASX compliance, mergers and acquisitions, due diligence assessments and asset acquisition and divestment.

Alfonso intends to resign as Company Secretary at the conclusion of the AGM to focus on his director duties and Fiona Rose, a Senior Associate at GrilloHiggins Lawyers, will be appointed as the new Company Secretary.

Yours faithfully



Alfonso Grillo
Company Secretary