

EXPLAURUM LIMITED

RESIGNATION OF DIRECTORS

6 March 2019

Explaurum Limited (**Explaurum**) announces the resignation of Chris Baker and Stephen Stroud as a Non-Executive Directors of the Company.

These resignations are pursuant to the near completion of the takeover by Ramelius Resources Limited (**Ramelius**) for all of the shares in Explaurum. The Board wishes to thank Messrs Baker and Stroud for their long standing service to the Company.

For further information, contact:

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