

ASX Release

12th August 2015

RETIREMENT OF DR JULIAN STEPHENS AS A DIRECTOR

Dr Julian Stephens, a Non-Executive Director of Buxton Resources Limited (ASX: BUX) has advised the Board that has resigned as a director of the Company, effective today due to ongoing work commitments with other companies.

Dr Stephens said:

"I'd like to thank Seamus and Anthony especially for giving me the opportunity with Buxton, which I have enjoyed immensely over the last 5 years or so."

Buxton Resources Chairman, Seamus Cornelius, commented:

"Julian has been the Technical Director of Buxton since August 2011 and has been a valuable contributor to the Board, the Geology Team and the Company. He made a significant contribution, particularly during an extremely tough time. The Company wishes him well in his future endeavours."

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