

Suite 4, Level 3
South Shore Centre
85 South Perth Esplanade
South Perth WA 6151
TEL +61 8 6313 3800
FAX +61 8 6313 3888
ABN 38 108 779 782

Resignation of Director

Silver Lake Resources Ltd (“Silver Lake”) wishes to advise that Mr David Griffiths has advised of his intention to resign his position as a non-executive Director with effect from the close of the AGM on 20 November 2015.

David has held his directorship since Silver Lake’s ASX listing in 2007 and is a founding Director and shareholder of Silver Lake. The Board of Directors thank David for his significant contribution to Silver Lake and wish him every success in his future endeavours.

The Board will fill the vacated non-executive director position in due course.



Peter Armstrong
Company Secretary