



ABN 14 000 317 251 LISTED ASX200 COMPANY (CDU)

20 January 2016

Company Announcements Office
Australian Securities Exchange
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Dear Sir

Resignation of Chairman and Director

The Company wishes to advise that Mr David J. E. Taylor has resigned as Chairman and as a Director, effective immediately.

The board wishes to thank Mr Taylor for his contribution to the development of the Company to date and wish him well in his future endeavours.

Warm Regards,
CuDeco Limited

A handwritten signature in black ink, appearing to read 'Peter Hutchison', written in a cursive style.

Peter Hutchison
Managing Director

CuDeco Limited
Unit 33, Brickworks Annexe
19 Brolga Avenue
SOUTHPORT Qld 4215

20 January 2015

The Company Secretary

CuDeco Limited
Unit 33, 19 Brickworks Annex
SOUTHPORT QLD 4215

Dear Sirs,

I refer to my appointment as an Independent Non-Executive Director of the Company of CuDeco Limited on 6th July 2009 and as Chairman of the Board from July 2015 until the present date.

I hereby tender my resignation as a Director and Chairman of the Company due to business commitments.

My resignation is to take effect immediately from the lodgement of this letter on the ASX platform.

I would like thank all the CuDeco staff and contractors, shareholders and particularly Mr Peter Hutchison for their support over the past six and half years.

Warm Regards,

A handwritten signature in black ink, consisting of a stylized 'D' followed by a horizontal line extending to the right.

David J. E. Taylor.

Appendix 3Z

Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available.
Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

Name of entity	CuDeco Limited
ABN	14 000 371 251

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	David John Edward Taylor
Date of last notice	23 January 2015
Date that director ceased to be director	20 January 2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
116,666 ordinary shares held through the Loan Funded Employee Share Plan

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
Mr David John Edward Taylor	58,333 Ordinary Fully Paid Shares
DJET Super Pty Ltd <DJET Super Fund>	50,000 Ordinary Fully Paid Shares

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.