

26 February 2016

Company Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

Alchemy Resources Limited (“Alchemy” or “the Company”) advises that Ms Sofia Bianchi has resigned as a Non-Executive Director of the Company. Ms Bianchi has been a Director of the Company since March 2012.

The Board would like to thank Ms Bianchi for her valued contribution to the Company and wish her well for the future.

Yours faithfully



**Bernard Crawford**

**Company Secretary**