

ASX ANNOUNCEMENT

08 April 2016

Resignation of Company Secretary

In accordance with Listing Rule 3.16.1, Silver Lake Resources Limited (“**Silver Lake**” or the “**Company**”) advises that Mr Peter Armstrong has today resigned as Company Secretary of Silver Lake.

Mr Armstrong has served the Company since October 2007 and was appointed Chief Financial Officer in January 2010. Mr Armstrong has made a substantial contribution during his tenure with Silver Lake and we wish Peter every success with his future endeavours.

Mr David Berg will continue in the role of Company Secretary, while Mr Diniz Cardoso will assume the role of Chief Financial Officer, effective immediately.

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