

ZAMBEZI RESOURCES LIMITED ARBN: 124 462 826

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> ASX Announcement 19 August 2016

Appointment of New Director

Zambezi Resources Limited ("ZRL" or "Company") is pleased to announce the appointment of Mr Brad Drabsch as a non-executive director of the Company as approved at the General Meeting on 17 August 2016.

Brad is a Geologist and has over 15 years' experience in the minerals exploration industry and understands what it takes to turn a small junior exploration company into a strong mining house.

Brad has previously worked in key exploration roles for Doray Minerals Limited (ASX: DRM), Duketon Mining Limited (ASX: DKM), Montezuma Mining Company Limited (ASX: MZM) as Exploration Manager and Independence Group NL (ASX: IGO) and Ivanhoe Mines (TSX: IVN) in senior project roles.

Brad has a very strong technical and management background with a focus on remote greenfields mineral exploration. Brad has operated across Australia with experience in gold, base metals, iron ore, and rare earth metals exploration and throughout Mongolia exploring for large porphyry copper deposits.

The Board looks forward to Brad's contribution to the future of the Company.

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Zambezi Resources Limited David Vilensky Chairman Tel: +61 8 6555 1879 Email: info@zambeziresources.com

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18.06.16 Appointment of New Director