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24 August 2016

ASX Announcement

Director Resignation

The Board of Oklo Resources Limited (ASX: OKU) (**Oklo** or the **Company**) advises that Mr James Henderson has resigned as a Director of Oklo effective immediately to focus on his other business interests.

The Company thanks Mr Henderson for his significant contribution and service to the Company since his appointment to the Board in November 2009 and wishes him every success in his future endeavours.

– ENDS –

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About Oklo Resources

Oklo Resources is an ASX listed exploration company with gold, uranium and phosphate projects located in Mali, Africa.

The Company's focus is its large landholding of eight gold projects covering 1,389km² in some of Mali's most prospective gold belts. The Company has a corporate office located in Sydney, Australia and an expert technical team based in Bamako, Mali, led by Dr Madani Diallo who has previously been involved in discoveries totalling in excess of 30Moz gold.