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ASX Announcement *Monday, 3rd October 2016*

Resignation of Director

Zambezi Resources Limited ("ZRL" or "Company") confirms the resignation of Mr David Vilensky as Director effective 30 September 2016, as referenced in the Company's announcement dated 22nd September 2016 advising of his intention to resign, and the appointment of Mr Greg Bittar as Non-executive Chairman.

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Zambezi Resources Limited

Greg Bittar

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