

Company Announcements Office,
Australian Securities Exchange
28 March 2018

Change of Company Secretary

Great Boulder Resources Ltd (ASX: GBR) would like to advise that Mr John Sendziuk is retiring from his role as Company Secretary and that Ms Melanie Ross will join Great Boulder as Company Secretary effective immediately.

The Board of Great Boulder would like to thank Mr Sendziuk for his services to the Company since its listing and initial public offering in 2016 and wish him well in his retirement.

Ms Ross is an accounting and corporate governance professional with over 18 years' experience in financial accounting and analysis, audit, business and corporate advisory services in public practice, commerce and state government. She has a Bachelor of Commerce and is a member of the Institute of Chartered Accountants in Australia and New Zealand and an associate member of the Governance Institute of Australia.

Ms Ross is currently a Director of a corporate advisory company based in Perth that provides corporate and other advisory services to public listed companies.