
BOARD CHANGES

Jindalee Resources Limited (ASX: **JRL**) (**Company**) is pleased to announce the following Board changes with effect from 1 July 2016.

Mr Lindsay Dudfield will step down as Executive Chairman and continue in the role of Managing Director and Non-Executive Director Mr Justin Mannolini will assume the position of Non-Executive Chairman.

Mr Mannolini was appointed to the Jindalee Board as a Non-Executive Director in September 2013. Mr Mannolini was recently appointed to the board of the Northern Australia Infrastructure Facility, a \$5B fund set up by the Australian Government to encourage the development of northern Australia. He was an Executive Director with Macquarie Capital, the investment banking division of the Macquarie Group from March 2013 to May 2016 and was responsible for cross-industry coverage of the Western Australian market. Prior to joining Macquarie, Mr Mannolini was Managing Director and head of Gresham Advisory Partners' Perth office, and before that, a partner in the mergers and acquisitions group of leading Australian law firm Freehills, in both the Sydney and Perth offices. As a lawyer and banker, Mr Mannolini has more than 20 years experience in corporate finance ranging across industry sectors and product lines, including mergers and acquisitions transactions and general strategic advisory mandates for companies in the resources sector.

As Managing Director, Mr Dudfield will continue to drive and implement Jindalee's strategy of seeking new opportunities with the potential to transform the Company and create value for Shareholders.

In accordance with Listing Rule 3.16.4 the Company confirms that Mr Dudfield's remuneration remains unchanged.

For further information, please contact the Company.



Trish Farr
Executive Director/
Joint Company Secretary.

