

ASX RELEASE

24 October 2019

Board Changes

Marquee Resources Limited (ASX:MQR, “Marquee” or “the Company”) wishes to announce that Mr Mark Ashley has submitted his resignation as Chairman and Director of the Company effective immediately and the Company has accepted his resignation.

Mr Ashley who has been Non-Executive Chairman since March 2017, has made the decision due to increasing workloads, and his need to focus on his executive roles.

The Board wishes to thank Mark for his invaluable contribution over the last few years and wishes him well in his future endeavours.

The Board has today appointed Mr Charles Thomas to the role of Executive Chairman.

The company has been in the process of searching for a Chief Executive Officer (CEO) and will update the market when an appropriate candidate has been identified.

The company notes that Resolution 2 at the Marquee Resources AGM to be held on 30 October 2019 will be withdrawn as it relates to Mr Ashley’s re-election.

For further information please contact:

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