

RNS Number : 0697U
Scotgold Resources Ltd
04 April 2016



SCOTGOLD RESOURCES LIMITED

RESIGNATION OF DIRECTOR

Scotgold Resources Limited (**ASX: SGZ, AIM: SGZ**) ("Company") advises the resignation of Mr Richard Harris, Non-Executive Director of the company, with effect from 3 April 2016. The Board wishes to thank Mr Harris for his contribution to the Company and wishes him well in his future endeavors.

Under an agreement between Mr Harris and the Company dated 27 May 2014, Mr Harris has a contractual right to appoint a nominee director to the Company. Mr Harris has notified to the Company his intention to appoint a nominee director, but has not done so at the present time. A further announcement will be made as appropriate.

For further information please contact:

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