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**29 SEPTEMBER 2017**

**ASX RELEASE**

**DIRECTOR RESIGNATION**

Spitfire Materials Limited (ASX: SPI) advises that Mr Russell Hardwick has resigned as a Director of the Company, but will continue as the Company's Chief Financial Officer and Company Secretary. Mr Hardwick has served as a Director since Spitfire's incorporation.

Spitfire's Chairman Alan Boys said: "On behalf of the board, I would like to thank Russell for his work as a Director and look forward to his ongoing contribution as CFO/Company Secretary as we work towards completing the merger with Aphrodite Gold Limited".

For further information contact:

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