

BOARD CHANGES

The Board of **ABA Resources Pty Ltd** advises that Mr Nigel Harrison has resigned as Director and Company Secretary of ABA Resources and its' subsidiaries.

Mr Harrison has held these positions since the inception of ABA Resources and has been instrumental in the rapid growth of the company and its' operations at Mt Wills Gold Mines.

Director, Mr Peter Lombardo, will hold the position of interim Company Secretary until such time as a suitable executive is recruited in this role.

The Board of ABA Resources thanks Mr Harrison for his dedication and hard work during the inception and growth phases of the company.

- Ends -

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