

## RESIGNATION OF NON-EXECUTIVE DIRECTOR

**Exterra Resources Limited**  
ACN 138 222 705

**ASX Code:** EXC

**[www.exterraresources.com.au](http://www.exterraresources.com.au)**

**Issued Capital:**

Ordinary Shares:	275.7M
Options:	50.7M

**Directors and Management:**

**John Davis**  
Executive Chairman

**Geoff Laing**  
Executive Director

**Justin Brown**  
Non-Executive Director

**Dennis Wilkins**  
Company Secretary

### 5 October 2016

Exterra Resources Ltd (“Exterra” or “the Company”) advises that Mr Peter Cole has resigned as a Non-Executive Director of the Company effective 4 October 2016.

Mr Cole has been a Non-Executive Director of the Company since 2010, prior to the Company listing on the ASX on 26 May 2011.

Mr Cole’s resignation coincides with Exterra’s move towards gold production at the Company’s Second Fortune Gold Mine.

The Board would like to thank Mr Cole for his valued contribution to the Company through the project initiation and development phase and wish him well for the future.

**For further information:**

Mr John Davis  
Executive Chairman  
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**About Exterra Resources Limited**

Exterra Resources Limited (ASX:EXC) is a gold exploration and development company based in Perth, Western Australia, with a focus on high grade, high margin gold projects with near term production potential to fund the future growth of the company.

The Company's projects are all located in the Archaean Yilgarn Craton in WA, a world class gold province which has been a prolific producer of gold since the late 1880's and includes the Kalgoorlie "Golden Mile" deposit which has produced over 50 million ounces of gold since discovery in 1893.

Exterra's focus is on the Linden gold project in the North Eastern Goldfields region, within the Laverton Tectonic Zone, which hosts multi million ounce deposits including Sunrise Dam (Anglo Gold) and Granny Smith/Wallaby (Barrick Gold).

The Second Fortune gold mine, at Linden, 220km by road, NNE of Kalgoorlie, is currently the subject of a development study, with all Regulatory approvals received to commence project development of an underground mining operation.

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