

ASX and Media Release: 23 January 2017

ASX Code: WRM



Resignation of director

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Issued Securities

Shares: 770.1 million

Options: 100.5 million

Cash on hand (31 Dec 2016)

\$3.8M

Market Cap (20 January 2017)

\$10.8M at \$0.014 per share

Directors & Management

Brian Phillips

Non-Executive Chairman

Matthew Gill

Managing Director &
Chief Executive Officer

Peter Lester

Non-Executive Director

Shane Turner

Company Secretary

Rohan Worland

Exploration Manager

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White Rock Minerals Ltd (**White Rock** or the **Company**) wishes to advise that, after six years involvement in the Company, Mr Geoff Lowe has announced his resignation as a director of the Company in order to pursue his own extensive interests. This resignation will take effect from 31 January 2017.

White Rock Chairman Brian Phillips commented:- “Geoff was the founding Managing Director of the Company and oversaw the advancement of the Mt Carrington gold – silver project to a point where it was ready for a development focus. During Geoff’s tenure as MD, the Project’s JORC Resource base doubled and a robust Scoping Study was delivered.

Geoff stepped down as MD in mid 2015, handing over the role to our current MD Matt Gill to advance the Project through financing and detailed Study to construction and commissioning.

On behalf of the Board and shareholders, I thank Geoff for his valuable contribution, and wish him well in his future endeavours.”

For more information about White Rock and its Projects, please visit our website www.whiterockminerals.com.au

or contact:

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