

1 May 2017

CARNAVALE RESOURCES

(A.C.N 119 450 243)

ASX Code: **CAV**

Shares: 572M

Options: 60.0M
(Dec 2019 @ \$0.02)

Directors

Ron Gajewski (Chairman)

Andrew Beckwith (MD)

Rhett Brans (NED)

Carnavale Resources Limited, is an exploration and development company based in Perth, Western Australia.

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The Manager
ASX Market Announcements
ASX Ltd
Level 4, 20 Bridge Street
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RESIGNATION OF DIRECTOR

Carnavale Resources Limited (ASX: CAV) advises that Andrew Chapman has resigned as a Non-Executive Director of the Company.

The Board expresses its gratitude to Mr Chapman for his service and significant efforts since his appointment in March 2015.

Yours faithfully



Ron Gajewski
Chairman