



ASX RELEASE

1 April 2016

RESIGNATION OF DIRECTOR

Cannindah Resources Limited advises that as announced on 18 January 2016 Mr Adam Colrain a non-executive Director of the Company has resigned from the Board effective from 31 March 2016.

The remaining Board members thank Mr Colrain for his service and wish him the best for his future endeavours.

A Final Director's Interest Notice (Appendix 3Z) for Mr Colrain is attached.

For further information, please contact:

Tom Pickett
Executive Chairman
Ph: 07 3357 3988

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity CANNINDAH RESOURCES LIMITED
ABN 35 108 146 694

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Adam Colrain
Date of last notice	19 February 2016
Date that director ceased to be director	31 March 2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

<p>Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Ordinary shares held through a Company of which the Cannindah Director is a Director and a superannuation fund of which the Cannindah Director is a Director of the trustee.</p>	<p>Number & class of securities</p> <p>4,152,928 fully paid ordinary shares</p>
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+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 3 – Director's interests in contracts

Detail of contract	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
No. and class of securities to which interest relates	N/a

+ See chapter 19 for defined terms.