

Company Announcements
ASX Limited
By Electronic Lodgment

3 August 2018

Director Resignation

Lefroy Exploration Limited (ASX: LEX) (“Lefroy” or “the Company”) announces that Mr. James Beecher has tendered his resignation as a Non-executive Director of the Company. Mr Beecher has been a Director of the Company since 2010 when it was previously known as US Masters Holdings Limited.

Non-Executive Chairman Mr Gordon Galt commented that “*James has made an important contribution to the Company over an 8 year period as a Director and head of the Company’s Audit Committee. The Company is very appreciative of the significant amount of work and guidance provided by Mr Beecher in the transformation of the Company into a gold explorer in Western Australia. On behalf of all at Lefroy we wish him well and continued success for the future.*”

END

For Further Information please contact:

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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	Lefroy Exploration Limited
ARBN	052 123 930

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	James Beecher
Date of last notice	18 October 2016
Date that director ceased to be director	3 August 2018

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

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

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

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Mr James David Beecher & Mrs Carol Beecher <The Beecher Super Fund A/C> * - trustee and beneficiary</p> <p>* J. Beecher has transferred his fully paid ordinary shares off-market to another indirect holder 'Mr James David Beecher & Mrs Carol Beecher <The Beecher Super Fund A/C>' from 'CFO Advisors Pty Limited <The Beecher Family A/C>' since the date of his last Appendix 3Y.</p>	<p>1,550,413 fully paid ordinary shares.</p> <p><i>Note – J. Beecher is no longer the beneficial holder of 1,000,000 shares held by Lefroy Exploration Share Plan Pty Ltd (formerly US Masters Share Plan Pty Ltd) pursuant to the terms and conditions of the Company's Employee Share Plan due to his resignation.</i></p>

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.