

21 June 2013

Company Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Director Resignation

The Board of Proto Resources & Investments Ltd (‘the Company’) advises Mr Ian Campbell has resigned as Non-Executive Chairman of the Company.

The Directors would like to thank Mr Campbell for his contribution and wish him well in all future endeavours.

Andrew Mortimer
Managing Director
Proto Resources & Investments Ltd

Shareholders and interested parties should direct their enquiries to;

Mr Andrew Mortimer
Managing Director
Proto Resources & Investments Ltd
T: +61 (2) 9225 4000
M: +61 (0) 433 894 923
E: andrew.mortimer@protoresources.com.au

Jane Morgan
Investor Relations Manager
Proto Resources & Investments Ltd
T: +61 (2) 9225 4000
M: +61 (0) 448 009 672
E: jane.morgan@protoresources.com.au

And consult the company’s updated website. www.protoresources.com.au

For personal use only