

28 July 2016

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ABN 99 110 439 686

ASX Code: DRG

ASX ANNOUNCEMENT

Draig Resources Limited – Board Restructure

Appointment Mr Warren Staude

Draig Resources Limited (ASX Code: DRG) ("Draig" or the "Company") is pleased to announce the appointment of Mr Warren Staude as a Director of the Company.

Mr Staude is a qualified geologist and mineral economist and has over 45 years' professional experience in the mining industry, specialising in resource investment, evaluation and management. Mr Staude has held a number of positions as Director and Chairman of ASX listed resource companies.

Mr Staude holds a B.Sc in geology from Sydney University and an M.Sc in mineral economics from Macquarie University.

Resignations Mr Peter Doherty and Mr Jarrod Smith

Draig advises that Mr Peter Doherty and Mr Jarrod Smith have today resigned as Directors of the Company.

The Board would like to take this opportunity to thank Mr Doherty and Mr Smith for their contribution to the Company during their tenure.

Mr Smith has also resigned as Company Secretary as of today's date.

Ray Shorrocks
Chairman