

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Rokeby Resources Limited (ASX: RKB) ("**Rokeby**" or "**the Company**") advises that Mr Trevor Benson has resigned as a Non-Executive Director of the Company, effective immediately, as part of Rokeby's refreshed and ongoing strategy to execute on its exploration and development program at its flagship Omeo Project.

The Board wishes to thank Mr Benson for his contribution, dedication and service to the Company over the past two years.

Authorised for release by the Board of Rokeby Resources Limited.

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