

ASX ANNOUNCEMENT

10 June 2015

LAMBOO RESOURCES Limited ABN 27 099 098 192

ASX: LMB

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APPOINTMENT OF DIRECTOR - MR GARRY PLOWRIGHT

Lamboo Resources Limited ("Lamboo") is pleased to advise that Mr Garry Plowright has today been appointed to the Board of the Company as a Non-executive Director.

Mr Plowright has extensive experience in the resource sector, having a background in mining law and administration, as well as regulatory process and mine development. Mr Plowright has held board and senior management positions in both Australia and South Korea.

The Chairman of Lamboo Resources, Mr Neville Miles, commented: "The Board is very pleased to have someone of Garry's vast experience to assist the company through the environmental, native title and regulatory approvals process' through to production".

Tony Cormack

CEO / Head of Operations