

ASX & Media Release

21 January 2020

ASX Symbol

GRL

Godolphin Resources Limited

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Orange NSW 2800

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Orange East NSW 2800
Australia

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Email

info@godolphinresources.com.au

Website

www.godolphinresources.com.au

Directors

Mark Sykes
Non-Executive Chair

Ian Buchhorn
Non-Executive Director

Andrew Stewart
Non-Executive Director

Management

David Greenwood
Chief Executive Officer

Issued Capital

Fully Paid Ordinary Shares
67,402,600

*Unlisted options
exercisable at \$0.25*
20,000,000

ACN 633 779 950

Change of Company Secretary

Godolphin Resources Limited (ASX: GRL) advises that Mr Sam Middlemas has stepped down from the position of Company Secretary and the person nominated under ASX Listing Rule 12.6 for communication with the ASX regarding ASX Listing Rule matters, effective today.

Mr Middlemas assumed the role of Company Secretary on 19 June 2019 and played a vital role in the establishment of Godolphin Resources Limited and official quotation of the Company's securities on the Australia Securities Exchange on the 18th Dec 2019. The Board thanks Mr Middlemas for his valuable contribution and service as Company Secretary.

GRL is further pleased to announce the appointment of Mr Ian Morgan as Company Secretary and the nominated person under ASX Listing Rule 12.6, also effective today.

Mr Morgan is a qualified Company Secretary and Chartered Accountant with over 35 years of experience in businesses operating in Australia and overseas. Mr Morgan provides secretarial and advisory services to a range of companies and is company secretary of other listed public companies.

Mark Sykes

Chair

