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Crater Gold Mining Limited ABN 75 067 519 779

6 December 2017

The Manager ASX Market Announcements Australian Stock Exchange Limited Level 3, 20 Bridge Street SYDNEY NSW 2000

By Electronic Transmission

Dear Sir

Resignation of Director

The Board would like to advise that Mr Richard Johnson has resigned as a Director of the company, effective immediately.

The Company would like wish him well with his future endeavours.

Yours faithfully

Andrea Betti Company Secretary

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