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**RESIGNATION OF DIRECTOR
ASX ANNOUNCEMENT
31 MAY 2013**

Reward Minerals Ltd advises that Mr William Brooks has resigned from the Board of the Company effective immediately.

Bill Brooks has been a Director of Reward since 26 March 2003 and has provided excellent service to the Company over that long period.

Bill Brooks stepped down as a Director of Reward to pursue other business interests and also to allow the Company to engage new Directors as required under Native Title Agreements and for advancing the Company toward production status.

Reward is very appreciative of Bill Brook's contribution to the development of the Company particularly in respect of Native Title negotiations in difficult times.

Yours faithfully

Michael Ruane
on behalf of the Board