

17 MAY 2017

ASX CODE: RWD

DIRECTORS & MANAGEMENT

Colin McCavana
Chairman

Rod Della Vedova
Non-Executive Director

Michael Ruane
Managing Director

Daniel Tenardi
Projects Director

Bianca Taveira
Company Secretary

KEY PROJECT

Lake Disappointment Project

HEAD OFFICE

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MANAGING DIRECTOR'S RESIGNATION

Reward Minerals Limited (“**Reward**” or “**the Company**”) hereby advises that Mr Gary Lethridge has resigned as Managing Director of the Company effective immediately.

The Board acknowledges Gary’s resignation and wishes him well in this future endeavours.

Dr M Ruane will resume the Managing Director’s position until a suitable replacement becomes available.

Yours faithfully,

Michael Ruane
Director
on behalf of the Board