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4 January 2016

ASX ANNOUNCEMENT
Appointment of Director
[ASX Code: RBX]

Resource Base Ltd (**ASX:RBX**) Resource Base is very pleased to advise that Martin Janes has been appointed as non-executive director effective 1st January 2016.

Martin is currently Chief Executive Officer of Terramin Australia Limited, a position he commenced in June 2013 having been that company's CFO from August 2006 to December 2010. He is also a non-executive director of ASX listed Uranium SA Ltd.

His most recent past employment was with ASX listed uranium company Toro Energy Ltd (May 2011 to October 2012) where he held the position of General Manager–Marketing & Project Finance.

Martin has a strong finance background with a specialty covering equity, debt and related project financing tools and commodity off-take negotiation. While employed by Newmont Australia (previously Normandy Mining) his major responsibilities included corporate and project finance, treasury management, asset sales and product contract management.

The Board considers the relationships, financing and corporate experience which Martin has built over more than twenty years working across the resources industry will bring significant benefits to the Company.

The applicable Appendix 3X is attached to this announcement.



Adrien Wing
Company Secretary

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

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|--|
| Name of entity: Resource Base Ltd |
| ABN: 57 113 385 425 |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|-----------------|
| Name of Director | Mr Martin Janes |
| Date of appointment | 1 January 2016 |

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| |
|---|
| Number & class of securities |
| Nil |

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest | Number & class of Securities |
|---|------------------------------|
| Note: Provide details of the circumstances giving rise to the relevant interest. Nil | |

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|---|--|
| Detail of contract | |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| No. and class of securities to which interest relates | |

+ See chapter 19 for defined terms.