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ASX RELEASE

2 July 2018

APPOINTMENT OF CHAIRMAN

Drake Resources Limited (**DRK** or **Company**) (ASX: DRK) is very pleased to advise that appointment of Ms Sara Kelly as Non-executive Chairman of the Company effective today, 2 July 2018.

Ms Kelly is a corporate lawyer and Partner at Edwards Mac Scovell Legal (a Perth based law firm). Ms Kelly has significant transactional and industry experience having worked both in private practice as a corporate adviser and as in house counsel. Ms Kelly's experience includes the administration of regulatory frameworks and processes in a listed company environment, acquisitions, takeovers, capital raisings and listing of companies on ASX an AIM.

Ms Kelly was appointed Non-executive Director of the Company on 1 June 2017.

Julia Beckett
COMPANY SECRETARY