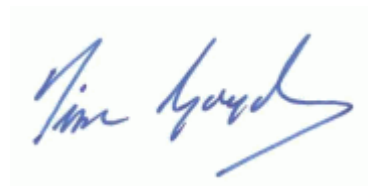




Resignation of Non-Executive Director

DevEx Resources Limited (ASX: DEV – “DevEx” or “Company”) announces that Dr Kevin Frost has resigned as Non-Executive Director, effective 19 February 2018.

The Board of DevEx would like to take this opportunity to acknowledge the significant contribution made by Dr Frost during a period of transition and wish him every success in his future endeavors.



Tim Goyder
Chairman

Appendix 3Z

Final 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.

Name of entity	DevEx Resources Limited
ABN	74 009 799 553

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Kevin Mark Frost
Date of last notice	9 February 2017
Date that director ceased to be director	19 February 2018

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 3Z

Final Director's Interest Notice

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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Kevin Frost & Alice O'Connor as trustee for The Frost & O'Connor Super Fund	3,000,000 unlisted options @ 0.025 cents expiring 30/11/2021

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.