



## ASX ANNOUNCEMENT

16 December 2019

ASX: DEV | ACN: 009 799 553

### Appointment/Resignation of Company Secretary

DevEx Resources Limited (ASX:DEV) is pleased to announce the appointment of Ms Kym Verheyen to the position of Company Secretary, effective from 16 December 2019.

Ms Verheyen will replace Ms Rebecca Broughton who has resigned as Company Secretary on 16 December 2019.

The Board acknowledges and appreciates the contribution that Ms Broughton has made over the past year.



Tim Goyder  
CHAIRMAN