



ASX / MEDIA ANNOUNCEMENT

2 September 2014

Yellow Rock Resources  
Limited

ASX: YRR

FRA: JT7.F

ABN: 90 116 221 740

**Street Address:**

420 Newcastle Street  
West Perth WA 6005

**Postal Address:**

PO Box 332  
Leederville WA 6903

Tel: +61 8 9227 6300

Fax: +61 8 9227 6400

**Email:**

[yrrinfo@yellowrock.com.au](mailto:yrrinfo@yellowrock.com.au)

**Web:** [www.yellowrock.com.au](http://www.yellowrock.com.au)

**Projects:**

Gabanintha Vanadium

Gabanintha Gold, copper



**RETIREMENT OF CHAIRMAN AND COMPANY SECRETARY  
FROM DATE OF ANNUAL GENERAL MEETING**

Yellow Rock Resources Limited (the "Company") announces the intended retirement of Mr Sydney Chesson as director and chairman of the Company, and Mr Simon Chesson as Company Secretary, as from the Company's Annual General Meeting, to be held later this year.

Syd has served as a director and chairman of Yellow Rock Resources since February 2011 and is retiring to focus on other business interests.

Simon has served as Company Secretary of Yellow Rock Resources since August 2011 and is retiring to focus on other business interests.

The Board of directors thank Syd and Simon for their concerted efforts and strong contribution to the Company, in particular in relation to the Vanitec Meeting held in Perth this year and the recent capital raising.

The AGM will also consider a resolution for re-election of Mr Leslie Ingraham.

A date for the AGM and a replacement director and Company Secretary will be advised to the market in due course.

Yours faithfully,  
Leslie Ingraham

For further information, please contact:  
Lorry Hughes, CEO  
[yrrinfo@yellowrock.com.au](mailto:yrrinfo@yellowrock.com.au)