



ASX: EQX | 22 January 2016 | ASX RELEASE

RESIGNATION OF DIRECTOR

Equatorial Resources Limited ("**Equatorial**" or "**Company**") (ASX:EQX) advises that Mr Peter Woodman has resigned as Non-Executive Director of the Company, effective today.

Mr Woodman has accepted a senior executive position at a leading Australian gold producer where he will be responsible for the geological function of its operations and exploration in Western Australia.

The Board of Equatorial would like to take this opportunity to acknowledge the significant contribution made by Mr Woodman during his time with the Company and wish him every success in his future endeavours.

For further information contact:

John Welborn *Director*

Telephone: +61 8 9261 6100

Mark Pearce *Director*

Telephone: +61 8 9322 6322