



1st August 2017

Market Announcements Platform
Australian Securities Exchange

RESIGNATION OF COMPANY SECRETARY

Spectrum Rare Earths Limited (**SPX** or **Company**) advises that it has accepted the resignation of long time Company Secretary Mr Graeme Boden effective today, 31 July 2017. Mr Mark Pitts, appointed 3 July 2017, replaces Mr Boden in that role.

Mr Alex Hewlett noted, "Mr Boden has provided a significant contribution to the Company over many years, the Board wish him well in his future endeavours."

END

For further information please contact:

MR ALEX HEWLETT
NON-EXECUTIVE CHAIRMAN

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