



## MANAGEMENT CHANGES

The Company wishes to advise that Mr Joe Burke has ceased in his role as Chief Executive Officer of the Company. The Board would like to record its appreciation for the contribution Mr Burke has made to the Company and wishes him every success in the future.

The Company also wishes to advise that Mr Scott Funston has ceased in his role as Company Secretary of the Company.

The Company is pleased to announce the appointment of Mr Jonathan Hart as the Company Secretary of Voyager. Mr Hart is a lawyer who has previously worked at Perth based law firm, Steinepreis Paganin. Mr Hart's experience includes due diligence investigations, general corporate and commercial drafting, public and private mergers and acquisitions, general corporate advice in relation to capital raisings, Corporations Act and ASX compliance. Mr Hart has a bachelor of laws and commerce from Murdoch University in Western Australia. Mr Hart is Company Secretary of Paradigm Metals Limited, Black Star Petroleum Limited, Wolf Petroleum Limited and Caravel Energy Limited.

Matthew Wood  
Executive Chairman  
**Voyager Resources Limited**

### ASX Release

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1 July 2014

**VOYAGER RESOURCES  
LIMITED**  
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**Directors / Officers:**  
Matthew Wood  
George Tumur  
Nick Lindsay  
Jonathan Hart

**Issued Capital:**  
1,549.1 million Shares  
  
678.1 million Options

**ASX Symbols:**  
VOR, VORO, VOROA

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