

11 March 2019

ASX: KAS

Share price: \$0.09



RESIGNATION OF NON-EXECUTIVE DIRECTOR

ABOUT KASBAH

Kasbah is an Australian listed mineral exploration and development company.

The company (75%) and its Joint Venture partners, Toyota Tsusho Corp (20%) and Nittetsu Mining Co. (5%), are advancing the Achmmach tin project towards production in the Kingdom of Morocco.

PROJECTS

Achmmach Tin Project
Bou El Jaj Tin Project

CAPITAL STRUCTURE

Shares on Issue:	115m
Unlisted Options:	0.6m
Unlisted Rights:	12m
Cash @ 31/12/18:	\$1.7m

MAJOR SHAREHOLDERS

Pala Investments	21.6%
African Lion Group	11.9%

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Kasbah Resources Limited (**Kasbah** or **Company**) advises that Non-executive Director, Mr Graham Freestone, has resigned from his position on the Kasbah Board, effective 7 March 2019.

Mr Freestone, 71, has had a long and distinguished career as a senior resource sector executive and independent director. Mr Freestone joined the Kasbah Board on 8 February 2017 as part of the strategy to position the Company with the appropriate experience and skills to advance the Achmmach Tin Project.

The Board has commenced a search to replace Mr Freestone and an announcement of a replacement will be made at the appropriate time.

On his resignation, Mr Freestone commented:

“Kasbah continues to make significant progress in advancing the Achmmach Project. I remain a shareholder and will continue to be interested in the progress of the Company and look forward to the company commencing construction in the near future. I leave Kasbah with a very capable Board and management team, and am confident that John, Russell and their team will deliver the project with the support of our loyal shareholder base.”

Mr John Gooding, Chairman of Kasbah commented:

“Graham has been a non-executive director of the company since February 2017 and has been instrumental in supporting the company as it embarked on its transformation journey over the last two years. Much has been achieved with the new Board and management team recruited, the 2018 DFS completed and a number of funding initiatives undertaken. His experience in finance, corporate and governance matters has been instrumental in supporting the Company's activities and on behalf of the directors, employees and shareholders I thank him for his very valuable contribution and wish him the very best in retirement.”

For further information please contact:

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