



23 May 2013

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Dear Sir/Madam

DEATH OF FOUNDING DIRECTOR - ROGER NORMAN HILL

The Board of Comet Resources Limited advises with deep sadness the sudden death of Mr RN Hill on 22 May 2013.

Mr Hill was a founding Director of Comet and was originally a Board member until 1997. Mr Hill was reappointed to the Board on 22 March 2004.

The Board would like to convey its condolences to Roger's wife and family.

Yours sincerely

A handwritten signature in black ink that reads "RO Jones".

RO Jones
Chairman