



15 September 2014

The Company Announcements Office  
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Dear Sir/Madam

**RESIGNATION OF DIRECTOR - NATHAN FEATHERBY**

The Board of Comet Resources Limited advises Mr Featherby has resigned as a Director of Comet effective immediately in order to pursue other business interests.

The Board would like to thank Mr Featherby for his contribution.

Yours sincerely

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

**RO Jones**  
*Chairman*