



LAGUNA RESOURCES NL

ASX Release

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Directors / Officers:

Matthew Wood
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Issued Capital:

Approximately 720 million
shares

ASX Symbol: LCR

Media:

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Website:

www.lagunaresources.com

BOARD CHANGES

The Company is very pleased to announce that Mr Jonathan Murray has been appointed a non executive director. Mr Murray has practiced as a corporate lawyer since 1996 and is currently a partner with corporate law firm Steinepreis Paganin. Mr Murray has significant experience in corporate and resources law having advised on numerous capital raisings, all forms of acquisitions and mergers, large scale project acquisitions and divestments generally. Mr Murray is a member of FINSIA (formerly the Securities Institute of Australia).

The Company advises that Mr Gary Steinepreis has resigned from his position as non executive director. The Board would like to record its appreciation for the substantial contribution Mr Steinepreis has made to the Company and wishes him every success in the future.

Laguna Resources is working to create a strong and sustainable exploration and development business focused on the short term development of the Arqueros Gold Project. The Company is also assessing additional opportunities for growth in the world class Maricunga Gold Belt of Chile.

Matthew Wood
Chairman