



DISCOVERY  
africa

## Discovery Africa Limited

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9 April 2014

## Resignation of Directors and Withdrawal of Resolutions

### Board of Directors

Philip Thick  
(Non-Executive Director)

### Company Secretary

Melanie Leydin

### Securities on Issue:

**DAF:** 200,734,698 ordinary shares

**DAFO:** 43,998,005 20c listed  
options

**DAFAK:** 12,500,000 9c unlisted  
options

**DAFAL:** 5,000,000 9c unlisted  
options

### About Discovery Africa Limited

Discovery Africa Limited ("Discovery" or "the Company") is an Australian public company that is focused on the exploration and development of the Kitgum Graphite Project in Uganda, Area 51 Graphite Project in Namibia, the Tanzanian Graphite Project and the Brandberg Lithium Project in Namibia.

Discovery Africa Limited (ASX: "DAF", "Discovery" or "the Company") advises that Mr Kevin Nichol (Managing Director), Mr Danie Van Den Bergh (Executive Chairman) and Mr Ian Lovett (Non-executive Director) have provided their resignation as Directors of the Company effective this day.

Discovery advises that the Directors have received their contractual termination payments and benefits in accordance with ASX Listing Rules and the Corporations Act 2001.

Discovery advises that resolutions 4, 5 and 6 will be withdrawn from the general meeting of shareholders to be held on 10 April 2014 as a result of these resignations.

The Company wishes to thank each of the Directors for their significant contribution to the Company throughout their tenure.

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