

RESIGNATION OF DIRECTOR

Beadell Resources Limited (Beadell or Company) announces that Dr Glen Masterman has resigned from the Board of Directors of Beadell due to work related commitments in his executive role at Evolution Mining. His resignation was submitted and accepted by the Board and is effective from 31 August, 2017. The Board would like to thank Glen for his services to Beadell and wish him every success in his future endeavours.

ABOUT BEADELL

Beadell owns and operates the Tucano gold mine in Amapá State, in the north of Brazil. Tucano sits within an extensive land package of 2,500km² of highly prospective, under explored greenstone belt.

FOR FURTHER INFORMATION PLEASE CONTACT:

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