



CASSINI
RESOURCES LIMITED

ABN: 50 149 789 337

ASX Announcement

1 July 2014

Resignation of Director – David Johnson

Cassini Resources Limited (ASX: CZI) (“the Company”) confirms, in accordance with the previous announcement by the Company on 9 May 2014, the resignation of director Mr David Johnson yesterday, 30 June 2014.

Mr Johnson will continue to oversee and manage the Company’s US projects whilst the Company’s primary operational focus is the recently acquired West Musgrave Project. The Board thanks David for his contributions as a director and looks forward to his continued association with the Company.

An Appendix 3Z – Final Director’s Interest Notice is enclosed.

For further information, please contact:

Richard Bevan

Managing Director

Cassini Resources Limited

Telephone: +61 8 9322 6569

Email: richard.bevan@cassiniresources.com.au

About Cassini

Cassini Resources Limited (ASX: CZI) is an Australian resource company that successfully listed on the ASX in January 2012. In April 2014, Cassini acquired the significant Nebo and Babel nickel and copper sulphide deposits in the Musgrave region of WA. The Company’s primary focus is now on the development of these deposits and progressing them through to successfully mineral production as a matter of priority.

Cassini aims to progress its development projects, to explore and add value to its exploration stage projects with the aim to increase shareholder value.

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity Cassini Resources Limited
ABN 50 149 789 337

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	David Johnson
Date of last notice	8 February 2013
Date that director ceased to be director	30 June 2014

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
791,671 - ordinary fully paid shares
1,000,000 – unlisted options (\$0.25, 30 June 2015)

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
n/a	

Part 3 – Director's interests in contracts

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
No. and class of securities to which interest relates	-

+ See chapter 19 for defined terms.