



5th June 2015

Company Announcements Office
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Alternate Director Resignation : Andrew Phillips

Dateline Resources Limited (Dateline) advises of the resignation of Mr. Andrew Phillips as an Alternate Director of Dateline for Mr. Stephen Baghdadi with effect from 5th June 2015.

An Appendix 3Z in regard to Mr. Phillips will be issued shortly.

John Smith
Company Secretary
Dateline Resources Limited