GOLDEN ENERGY AND RESOURCES LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 199508589E)

RESIGNATION OF JOINT COMPANY SECRETARY

The Board of Directors of Golden Energy and Resources Limited (the "Company") wishes to announce the resignation of Ms Lim Ka Bee as Joint Company Secretary of the Company with effect from 13 August 2015.

Ms Pauline Lee remains as Secretary of the Company.

BY ORDER OF THE BOARD

Pauline Lee
Company Secretary
13 August 2015