



DIATREME RESOURCES LIMITED

ABN: 33 061 267 061

Postal Address: P.O Box 10288 Brisbane Adelaide Street QLD 4000
Registered Office: Level 2 87 Wickham Terrace Spring Hill QLD 4000
PH: +61 (0)7 3832 5666 FX: +61 (0)7 3832 5300
www.diatreme.com.au manager@diatreme.com.au



ASX : DRX

Company Announcement Office
Australian Securities Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

28 May 2014

RESIGNATION OF DIRECTOR

Diatreme Resources Limited ("Diatreme" or "the Company") (ASX: DRX) wishes to advise that Mr George White has tendered his resignation as Non-Executive Director of the Company, effective today.

The Board of Diatreme wishes to acknowledge the valuable contribution made by George during his tenure as Non-Executive Director from April 2006, and wishes him the best of success in his future endeavours.

Anthony J Fawdon
Executive Chairman/CEO

Company contact details:

Tel : +61 7 3832 5666

Fax : +61 7 3832 5300

Email : manager@diatreme.com.au