

19 October 2020

DIRECTOR RESIGNATION

WALKABOUT RESOURCES LTD
ACN 119 670 370

ASX Code: WKT

www.wkt.com.au

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West Perth, WA 6872
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West Perth WA 6005

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DIRECTORS

Exec: Allan Mulligan
Tech: Andrew Cunningham
Non Exec: Mike Elliott

ORDINARY SHARES
349,133,645

UNLISTED OPTIONS
7,000,000

PROJECTS

Lindi Jumbo Graphite Project
Tanzania (70% - 100%)

Amani Hard Rock Gold Project
Tanzania (100%)

Scotland Base Metal Projects
(Farm-in to earn 75%)

Northern Ireland Gold and Base
Metals (50% - 100%)

Eureka Lithium Project
Namibia (100%)

Walkabout Resources Ltd (ASX:WKT) advises that Trevor Benson has resigned as a Director of the Company and its subsidiaries in order to pursue other interests. Mr Benson will vacate his role of Executive Chairman with immediate effect but will be available to assist the Company in assuring a smooth transition.

Allan Mulligan, Executive Director of Walkabout Resources, commented; *"We are disappointed to see Trevor leaving us when we are so close to securing funding for the Lindi Jumbo mine. Trevor's contribution to funding the Company and the Project has been significant and the Board thanks him for his efforts. We wish him well in his future endeavours."*

END

This ASX Announcement has been approved for release by the Board.

Walkabout is developing the high-grade Lindi Jumbo Graphite Project in South East Tanzania to take advantage of forecast market conditions for Large and Jumbo flake graphite products.

The Company holds 100% of a Mining Licence and between 70% and 100% of adjacent graphite prospecting licences at Lindi Jumbo with an enduring option to acquire the remaining 30% share. A high-grade graphite Mineral Reserve has been delineated within the Mining Licence area.

The Company has also acquired an exciting exploration portfolio for gold and base metals in Northern Ireland and Scotland where zinc, lead and other base metals occurrences are being explored.

Details of Walkabout Resources' projects are available at the Company's website, www.wkt.com.au.

For further information, contact;

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