



PROSPERITY

PROSPERITY RESOURCES LIMITED

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7 September 2017

BOARD APPOINTMENT

Prosperity Resources Limited (ASX:PSP, 'Prosperity' or 'the Company') announces the following Board change effective 7 September 2017.

Experienced corporate finance and investment banking professional, Dr Guy Anderson has joined the Company as a Non-Executive Director. With a BSc in Chemical Engineering at the University of Cape Town and a PhD in the field of coal fines beneficiation, Dr Anderson has extensive experience in the resources sector, and is active as a consultant to the mining industry.

"The Board welcomes Dr Anderson as a director, and is pleased to be in a position to attract a person of his calibre," commented Prosperity's Chairman, Mr Sebastian Hempel.

Dr Anderson is a director of unlisted public company Paramount Mining Corporation Ltd.

Sebastian Hempel
Chairman



ABN 60 103 280 235

Appendix 3X

Initial 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	PROSPERITY RESOURCES LIMITED
ABN	60 103 280 235

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Dr Guy Victor Murie Anderson
Date of appointment	7 September 2017

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
Nil

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

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

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.	Nil

Part 3 – Director's interests in contracts

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.

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

+ See chapter 19 for defined terms.