



ACN 150 173 032

16 October 2018

The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000
By Electronic Lodgement

Dear Sirs

Appointment of Mr Wade Evans to the Board of Directors

The Board of **Bora Bora Resources Limited** (ASX: **BBR**) (the Company) is pleased to advise that the Company has appointed Mr Wade Evans to the Board as a non-executive director.

Mr Evans is a geologist with 25 years' experience in the resources sector in Australia and New Zealand across exploration, business development and mergers and acquisitions. He was most recently a mining consultant and Chief Executive Officer of Auris Minerals Limited.

During his early career he gained extensive exploration experience working for companies such as Plutonic Resources, Macraes Mining, North Limited, Aurion Gold and Placer Dome. Following that his career focused on business development roles, sourcing and assessing international projects for Panoramic Resources and Placer Dome, before joining corporate advisory firm, Miro Advisors as a Director.

Andrew Whitten
Company Secretary
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