



Longford Resources LTD

18 May 2017

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The Manger
Australian Securities Exchange
Level 5
20 Bridge Road
SYDNEY NSW 2000

Loyalty Option Issue and Appointment of Scott Mison as Interim CEO

Longford Resources Limited (ASX:LFR) is pleased to announce that in recognition of the ongoing support the Company has received from shareholders, it intends to undertake a pro-rata bonus issue of options (**Bonus Option**).

It is proposed that all eligible shareholders of the Company who hold shares at the proposed record date of 30 June 2017 will be granted one (1) free Bonus Option for no consideration for every three (3) shares held in the Company. The Bonus Options will be exercisable at a price of 5c (\$0.05) and will expire on the date that is twelve (12) months from the date of issue.

The Company notes that this record date is indicative only and the actual record date is still to be determined in accordance with the ASX timetable for a bonus issue.

Appointment of Interim CEO

The Company is also pleased to announce that Non-Executive Director Scott Mison has been appointed as Interim Chief Executive Officer.

Mr Mison has more than 18 years of corporate and operational experience across Australia, UK, Central Asia, Africa and the US. He is currently a Non- Executive Director of AIM/ASX-listed Jupiter Energy and Company Secretary of both Rift Valley Resources and GetSwift.

Mr Mison has previously worked for Ernst and Young, where he advised a broad range of listed and private companies, and has been an assistant Company Secretary at a Top-200 ASX- listed company.

He then joined Capital Investment Partners, a boutique investment bank, providing advice on capital raisings and mergers and acquisitions.

Mr Mison holds a Bachelor of Business degree majoring in Accounting and is a Member of the Institute of Chartered Accountants in Australia and Governance Institute of Australia.

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His appointment comes as Longford progresses its maiden drilling program at the Keel Zinc Project in Ireland.

Mr Bill Guy will be spending more time on operations within Ireland, with Mr Mison focusing on the corporate management of the Company.

New Website

Longford Resources is also pleased to announce that it has recently launched a new company website.

The website, which reflects the Company's recent name change, is now available at www.longfordresources.com

For and on behalf of

Longford Resources Limited
Neville Bassett
Chairman