



DIRECTOR RESIGNATION

Independence Group NL (ASX: IGO) advises that Non-executive Director, Dr. Mark Bennett has resigned from the IGO Board with effect from 31 May 2016.

Dr. Bennett was the founding Managing Director and CEO of Sirius Resources NL (Sirius) and was appointed as a Non-executive Director of IGO on 12 October 2015 on completion of the acquisition of Sirius.

Dr. Bennett is the Managing Director and CEO of S2 Resources Limited (S2R), which listed on the ASX in October 2015 as a result of its demerger from Sirius. Dr. Bennett's ongoing time commitments to his work at S2R, are such that he no longer believed he could perform his role as a Director to the quality and commitment that is required.

IGO's Chairman, Mr. Peter Bilbe commented: "Mark played an integral part in the Nova Project, leading Sirius from concept to discovery of Nova all the way through feasibility, financing, permitting and construction. Mark also helped ensure a smooth transition of the Nova Project into the IGO portfolio. The Board is grateful for all of Mark's hard work during this period and we wish him all the best in his future endeavours."

In accordance with Listing Rule 3.19A.3, find attached Appendix 3Z, Final Director's Interest Notice for Dr. Mark Bennett.

For further information contact:

Peter Bradford
Managing Director
Independence Group NL
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Company Secretary
Independence Group NL
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Appendix 3Z

Final 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: Independence Group NL
ABN: 46 092 786 304

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mark Bennett
Date of last notice	12 October 2015
Date that director ceased to be director	31 May 2016

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 1,805,820 ordinary shares fully paid
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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest Revedor Pty Ltd <Bennett>	Number & class of securities 265,077 ordinary fully paid shares
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+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 3 – Director's interests in contracts

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.