



Bora Bora Resources Ltd

ACN 150 173 032

Corporate Structure

Shares 35,970,000

Options 7,250,000

Perf Rights 5,000,000

ASX Code - BBR

Directors

Patrick Ford
Non-Exec Chairman

Chris Cowan
Executive Director

Nathan Young
Non-Executive Director

Highlights

- 75% interest in Matala/Kurunegala Graphite Project, near Kandy, Sri Lanka
- Matala/Kurunegala Project is adjacent to the historical Kahatagaha Graphite Mine, which has operated since 1872 and produced >300,000 tonnes of high-grade graphite
- Sri Lanka hosts some of the world's highest grade graphite – averaging 90% total graphitic carbon (TGC). Global average grade is <15% TGC
- Matala/Kurunegala Project is well-positioned to capitalise on export markets in China, Japan, South Korea and India

1st July 2015

Director Resignation and Appointment of Geologist

Bora Bora Resources Limited (“BBR” or “the Company”) wishes to advise that Mr Andrew Johnstone has resigned from the board of BBR effective 30 June 2015. Andrew was a founding director of the Company and has been actively involved in the exploration of our projects in Sri Lanka. The Board would like to thank Andrew for his contributions to the Company and wish him all the best in his future endeavours.

The Company would also like to announce that it has appointed Mr Michael Montgomery as its in country geologist and competent person to oversee BBR’s current drill programme at the Kingfisher high grade graphite discovery and other in country exploration. Michael has over 20 years of experience in all aspects of the resource industry specialising in project assessment and development. He has worked in a diverse range of geological terrains worldwide as a consultant and in senior roles for major companies including Newmont, Barrick Gold and Goldfields.

Further information

Details of Bora Bora Resources’ projects are available at the Company’s website www.boraboraresources.com.au

Chris Cowan
Executive Director
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About Bora Bora Resources

Bora Bora Resources Limited (ASX: BBR) is a Sydney-based graphite exploration company focused on the Matala/Kurunegala Graphite Project in Sri Lanka. BBR was listed on the Australian Securities Exchange on 11 May 2012.

BBR has acquired a 75% interest in the Matala/Kurunegala Graphite Project near Kandy in Sri Lanka, through a deal with Plumbago Mining Pty Ltd announced in 2012. The Matala/Kurunegala project is situated on 145km² of tenements and applications surrounding the historic Kahatagaha Graphite Mine (KGM), which has operated since 1872 and produced more than 300,000 tonnes of high-grade graphite. BBR has added to its Sri Lankan graphite project portfolio with the granting of licences for the Paragoda North and Paragoda South Graphite Projects in central Sri Lanka.

BBR has also established a graphite project portfolio in southern Sri Lanka with the Baduraliya, Neluwa and Ambalangoda Graphite Projects.