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28 September 2018

Company Announcements Office
ASX Limited

RESIGNATION OF DIRECTOR

Santa Fe Minerals Ltd (ASX: **SFM**) (SFM, the **Company**) wishes to advise that Mr Andrew Quin has resigned from his role as Non-Executive Director to concentrate on his other business activities with effect from today.

The Board would like to thank Mr Quin for his valuable contribution to the Company and wish him well in his future endeavors.

Doug Rose
Managing Director
Santa Fe Minerals Limited
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