

Ref. 0157/03E

January 17, 2014

Subject: Director's Resignation

Attn: President
The Stock Exchange of Thailand

Mr. Philippe Paul Alexandre Arto has submitted a letter informing the Company of his request for resignation from the Director to be effective at the close of business on December 31, 2013 (The Company received the letter from Mr. Philippe Paul Alexandre Arto on January 17, 2014)

Please be informed accordingly. The Company shall nominate a new director for appointment as the Company's Director in place of the resigned Director.

Yours faithfully

For and on behalf of Lanna Resources Public Company Limited

(Mr. Anun Louharanoo)
Director and Secretary