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**RESIGNATION OF DIRECTOR
ASX ANNOUNCEMENT
31 MAY 2013**

Reward Minerals Ltd advises that Mr Cyrille van Heyst has resigned as a Director of the Company effective from 31 May 2013.

Mr van Heyst was one of the founding Directors of Reward Minerals Ltd, holding the position of Director since 2003.

The Board of Reward Minerals Ltd expresses its appreciation for the very constructive and valuable guidance to Reward provided by Cyrille over his term as Director of the Company and wishes him well in the future.

Yours faithfully

Michael Ruane
on behalf of the Board