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**ASX RELEASE / MEDIA RELEASE**

## Director Resignation

Fertoz Limited ("**Fertoz**" or "**the Company**") wishes to announce that Non-Executive Director Mr Peter Bennetto has today resigned from the Board.

Mr Bennetto has been a non-executive director of Fertoz since December 2010. He has provided valuable input in shaping Fertoz's strategy. The Board thanks him for his contribution and wishes him all the best in his future business endeavours.

Fertoz's mission is to become a fertiliser producer, initially supplying the Canadian / USA markets, from its Wapiti East project in British Columbia. The Company is seeking to bolster its Executive and Board in North America. This is consistent with the Company's strategy for growth in the North American market.

### About Fertoz

Fertoz is exploring for high grade phosphate resources in Canada, which has one of the largest agricultural economies in the world and which began importing phosphate in November 2013 to meet domestic demand. Fertoz has four projects in Canada – Wapiti (East and West), Barnes Lake and Crows Nest – all proximate to infrastructure. Fertoz is targeting small, high grade resources in the Americas that can be commercialised quickly and inexpensively.

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