

Vast Resources plc / Ticker: VAST / Index: AIM / Sector: Mining

8 May 2017

Vast Resources plc

("Vast" or "the Company")

Change of Company Secretary and Registered Office

VAST Resources plc, the AIM-listed mining company with operations in Romania and Zimbabwe, announces that Mr. Roy Tucker has retired from the position of Company Secretary with immediate effect and Ben Harber of Shakespeare Martineau LLP has been appointed in his place. Mr. Harber is a partner at Shakespeare Martineau and has worked in the company secretarial arena for over 20 years. He is a qualified Company Secretary and has extensive knowledge and experience dealing with both private and publicly quoted companies with specialist focus on AIM listed companies.

As a consequence of Mr. Tucker's retirement, the Company's registered office has been changed to 60 Gracechurch Street, London, EC3V 0HR. Mr. Tucker remains Finance Director of the Company.

****ENDS****

For further information, visit www.vastresourcesplc.com or please contact:

Vast Resources plc Roy Pitchford (Chief Executive Officer)	www.vastresourcesplc.com +44 (0) 20 7236 1177
Beaumont Cornish - Financial & Nominated Adviser Roland Cornish James Biddle	www.beaumontcornish.com +44 (0) 020 7628 3396
Brandon Hill Capital Ltd - Joint Broker Jonathan Evans	www.brandonhillcapital.com +44 (0) 20 3463 5016
Peterhouse Corporate Finance Ltd - Joint Broker Duncan Vasey	www.pcorpfin.com +44 (0) 20 7469 0936
St Brides Partners Ltd Susie Geliher Charlotte Page	www.stbridespartners.co.uk +44 (0) 20 7236 1177

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