

13 October 2017

The Manager
ASX Market Announcements
Australian Securities Exchange Limited
Melbourne VIC 3000

By e-Lodgement

Notification of Resignation of Director

Contango MicroCap Limited (the **Company** or **CTN**) (ASX:CTN) wishes to inform the ASX of Mr Mark Kerr's resignation effective 13 October 2017.

Mr Kerr has been a long serving director of the Company, since 2009, and is the Company's current Chairman. He has overseen a substantial change at the Company in recent times, including the sale of Contango Asset Management to the management team led by George Boubouras, the sale of the Company's shares and options in Contango Income Generator Limited (ASX:CIE) and the appointment and subsequent termination of a second manager.

The Directors wish to thank Mr Kerr for his service and wish him well in his future endeavours.

Yours faithfully,

Hari Morfis
Company Secretary

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