



RESIGNATION OF NON-EXECUTIVE DIRECTOR

Variscan Mines Limited (“**Variscan**” or “**Company**”) (ASX: VAR) advises that Mr Alan Breen has resigned as a non-executive director of the Company effective today as he has recently committed to a new full time position based overseas.

The Variscan Board would like to sincerely thank Mr Breen for all of the advice and support he provided to the Company over the last few years and wish him well in his new endeavours.