



NEWS RELEASE

Release Time IMMEDIATE

Date 15 December 2010

COMPLETION OF SHARE CONSOLIDATION

The Board of Admiralty Resources NL ("ADY" or "the Company") is pleased to advise the market that the consolidation of the Company's shares on a basis of 1 new share for every 5 shares held, as approved at its Annual General Meeting held on 30 November 2010, is now complete. The number of shares on issue post-consolidation is 482,170,235.

A new "Top 20 Holders" and a shareholding spread following the consolidation is attached.

Resumption of trading under the code ADY on the ASX will be resumed on Thursday 16 December 2010.

Despatch of new holding statements to issuer sponsored shareholders has occurred. Chess sponsored holders will receive an updated holding statement from the ASX at the end of the month. A copy of the correspondence sent to all holders and a sample holding statement are attached.

Yours faithfully,

Patrick Rossi
Company Secretary

Further information on Admiralty Resources NL can be found on our Internet site:
www.ady.com.au

Australia
Investor Relations
Tel: +61 3 9620 7144
Email: investors@ady.com.au

CLASS: ORD/FULLY PAID ORDINARY SHARES

HOLDER NO	NAME AND ADDRESS	UNITS	% I/C	RANK
	HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED	25,941,123	5.38	1
	JP MORGAN NOMINEES AUSTRALIA LIMITED <CASH INCOME A/C>	8,426,946	1.75	2
	MR YONGJIN LUO	7,506,934	1.56	3
	CITICORP NOMINEES PTY LIMITED	4,439,877	0.92	4
	DR RICHARD STUART PARRY & MRS JUDITH NANCY PARRY <R S PARRY SUPER FUND A/C>	4,265,425	0.88	5
	BAYSTREET PTY LTD	4,000,000	0.83	6
	MR ANDREW DAVID WALKER	4,000,000	0.83	7
	ABN AMRO CLEARING SYDNEY NOMINEES PTY LTD <CUSTODIAN A/C>	3,567,003	0.74	8
	MR SOON JEUNG YUEN	3,403,000	0.71	9
	MERRILL LYNCH (AUSTRALIA) NOMINEES PTY LIMITED	3,042,780	0.63	10
	NATIONAL NOMINEES LIMITED	3,007,667	0.62	11
	MR GLENN KEYS & MRS AMELDA KEYS <G & A KEYS FAMILY A/C>	2,100,000	0.44	12
	RBC DEXIA INVESTOR SERVICES AUSTRALIA NOMINEES PTY LIMITED <MLCI A/C>	2,015,990	0.42	13
	MR PAUL SIFIS	2,000,000	0.41	14
	DMG & PARTNERS SECURITIES PTE LTD <CLIENTS A/C>	1,932,000	0.40	15
	MR WARREN WILLIAM BROWN & MRS MARILYN HELENA BROWN	1,920,000	0.40	16
	FORTIETH AGENDA PTY LTD <INDIA LOUISE PRIOR A/C>	1,800,000	0.37	17
	DR MI ZHOU	1,800,000	0.37	18

CLASS: ORD/FULLY PAID ORDINARY SHARES
HOLDER NO NAME AND ADDRESS

	UNITS	% I/C	RANK
MR ROBERT JOSEPH HARRIS	1,625,000	0.34	19
MR STEPHEN HARRIS	1,600,000	0.33	20

***	REPORT	TOTAL	***	88,393,745	18.33
***		REMAINDER	***	393,776,490	81.67

***	GRAND	TOTAL	***	482,170,235	100.00
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TOTAL CURRENT HOLDERS MEETING CRITERIA FOR THIS REPORT: 10917

*** (RSP510:12.39:091210)
A.C.N. 010 195 972 PAGE : 1



ADMIRALTY RESOURCES

Admiralty Resources NL

ABN 74 010 195 972



000006 000 ADY
MS SAMPI SAMPLE & MR SAMPLE
SAMPLES
<SAMPLE SUPER FUND A/C>,
GPO BOX 9999
DARWIN NT 0801

Return your information:



Online:

www.investorcentre.com/contact



By Mail:

Computershare Investor Services Pty Limited
GPO Box 2975 Melbourne
Victoria 3001 Australia

Enquiries:

(within Australia) 1300 552 270
(international) +61 3 9415 4000

Holder Identification Number (HIN) X 9999999999	
Securities Sub-Register CHESS	
PRE CONSOLIDATION SHAREHOLDING 26315	POST CONSOLIDATION SHAREHOLDING 5263

15 December 2010



For your security keep your SRN/HIN confidential

Dear Shareholder,

At the Annual General Meeting held on Tuesday 30 November 2010, shareholders approved the resolution authorising a consolidation of the Company's Share Capital on a basis of 1 new share for every 5 shares held.

Details of your Shareholding on a pre-consolidation and post consolidation basis are set out above.

If you have any queries please contact Computershare Investor Services Pty Limited on 1300 552 270 (within Australia) or 61 3 9415 4000 (outside Australia).

If you are an Issuer Sponsored holder, your new Issuer Sponsored Holding Statement detailing your current holding is enclosed. If you are a Broker Sponsored holder, your CHESS statement will be forwarded to you by ASX shortly after the end of the month.

The closing balance shown above is that recorded on the register at the close of business on 9th December 2010.

The closing balance shown above may not be the current holding balance.

Yours faithfully,

Patrick Rossi
Company Secretary



ADMIRALTY RESOURCES

Admiralty Resources NL

ABN 74 010 195 972



000007 000 ADY
SAMPLE PTY LTD
<ANNUATION FUND A/C>,
10 SAMPLES AVENUE
BAULKHAM HILLS NSW 2153

Return your information:



Online:

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By Mail:

Computershare Investor Services Pty Limited
GPO Box 2975 Melbourne
Victoria 3001 Australia

Enquiries:

(within Australia) 1300 552 270
(international) +61 3 9415 4000

15 December 2010

Securityholder Reference Number (SRN) I 9999999999	
Securities Sub-Register ISSUER	
PRE CONSOLIDATION SHAREHOLDING 10000	POST CONSOLIDATION SHAREHOLDING 2000



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Patrick Rossi
Company Secretary



000007 000 ADY
SAMPLE PTY LTD
<ANNUATION FUND A/C>,
10 SAMPLES AVENUE
BAULKHAM HILLS NSW 2153

ASX code: ADY**Security Class:** ORDINARY SHARES**Return your information:****Online:**www.investorcentre.com/contact**By Mail:**

Computershare Investor Services Pty Limited
GPO Box 2975 Melbourne
Victoria 3001 Australia

Enquiries:

(within Australia) 1300 552 270
(international) +61 3 9415 4000

Securityholder Reference Number (SRN)

I 9999999999

Important: You will need to quote this number and name of issuer
for all future dealings in these securities.



For your security keep your SRN confidential

Tax File Number/ABN: Not quoted**Page Number:** 1 of 1**Issuer Sponsored Holding Statement as at 9 December 2010**

Date	Transaction Type	Registry Reference	Holding Balance
09/12/2010	PRE-CONSOLIDATION SHARES	OPENING BALANCE	10000
09/12/2010	POST-CONSOLIDATION SHARES	CLOSING BALANCE	2000

The Australian Taxation Office advises you to keep this statement as a permanent record. Disposal of securities by Australian residents may result in Capital Gains Tax. If you would like a copy of "Guide to Capital Gains Tax", published by the ATO, telephone 1300 720 092.

The closing balance shown in this statement is that recorded on the register at the close of business on the statement date.

The closing balance on this statement may not be the current holding balance. Neither the security issuer nor the registrar will be liable for any financial loss incurred by a securityholder who relies on the balance shown without making their own adjustments for any transactions which have yet to be registered.

Please keep this statement for future reference. A fee may be charged for replacement.

Collection and Disclosure Statement

YOUR PERSONAL INFORMATION AND THE ROLE OF THE SECURITIES REGISTRAR

Computershare Investor Services Pty Limited (ABN 48 078 279 277) ("CIS") understands that your privacy is important to you.

In its capacity as registrar for securities issuers ("our clients"), CIS collects personal information. Such information may include your name, address, securityholding balance, tax file number and bank account details. The primary purpose of collection of personal information is for the maintenance of our clients' registers of securityholders, facilitating distribution payments and other corporate actions and communications. If you do not provide complete and accurate information, we may not be able to effectively maintain your securityholding.

The Corporations Act 2001, Privacy Act 1988 and rules such as the ASTC Settlement Rules govern the collection, use and disclosure of your personal information.

Your personal information may be disclosed to the securities issuer, persons inspecting securities registers, bidders for your securities in the context of take-overs, regulatory bodies, including the Australian Tax Office, and authorised securities brokers. Your personal information may also be disclosed to contracted external service providers for the purpose of paying distributions and mailing corporate communication such as notice of meetings, proxy forms, annual reports and other information that our clients may wish to communicate to their securityholders. These disclosures are either required or permitted by the Corporations Act 2001, the ASTC Settlement Rules or other legislation.

Under the National Privacy Principles, you can access personal information that we hold about you although there are some exceptions to this. You also have the right to request that we correct information about you which is inaccurate, incomplete or out of date. If you wish to do so, please contact the relevant CIS office at the address set out on the documentation sent to you in relation to your securityholding. If your securityholding is broker sponsored, you need to contact that broker to update your registered name or address.

To ensure the integrity and safety of securityholders' personal information, CIS will only disclose to securityholders such information if our internal procedures are satisfied. In certain cases we may charge you a fee for access to information but we will inform you at the time.

In accordance with the Corporations Act 2001 and subject to compliance with the requirements of the Privacy Act 1988, you may be sent material (including marketing material) approved by the securities issuer in addition to general corporate communications. You may elect not to receive marketing material by contacting CIS on 1300 850 505 or 61 3 9415 4000 outside Australia.