



12 January 2011

Company Announcements Office  
Australian Stock Exchange Limited

By Electronic Lodgement

## APPOINTMENT OF COMPANY SECRETARY

Gascoyne Resources Limited (ASX: GCY) wishes to advise that in accordance with ASX Listing Rule 3.16.1, Ms Eva O'Malley has today been appointed as Company Secretary.

Ms Joneen McNamara has resigned from the position of Company Secretary. The Board and Management would like to thank Joneen for her contribution to the company.

Yours sincerely

Gordon Dunbar  
Managing Director

