



ADMIRALTY RESOURCES

Admiralty Resources NL
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NEWS RELEASE

Release Time IMMEDIATE

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APPOINTMENT OF MANAGING DIRECTOR

The Board of Admiralty Resources NL ("The Company" or "Admiralty") is pleased to advise that Mr. Stephen Charles Prior has been appointed to the position of Managing Director pursuant to Clause 5.4 of the Company's Constitution. Mr. Prior has held the position of Executive Director since February 2010 before being appointed Managing Director.

Stephen's appointment to Managing Director more accurately reflects his roles and responsibilities under the Company's current operating structure.

Yours sincerely,

Patrick Rossi
Company Secretary

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

Australia

Investor Relations

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