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NEWS RELEASE

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Member's application to the Federal Court Inspection of the books of the Company

Admiralty Resources NL ("Admiralty" or "The Company") confirms it has received an application filed with the Federal Court of Australia at Victoria on 15 June 2011 by David John Hanks, as a member of the Company, for orders authorising Mr. Hanks to inspect the books of the Company. The application was made under section 247A of the *Corporations Act 2001 (Cth)*.

Admiralty is required to appear before the Court on 4 August 2011, to have the application heard by the Court.

Yours sincerely,

Patrick Rossi Company Secretary

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

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