

1 August 2011

Manager Announcements
Company Announcements Office
Australian Stock Exchange Limited
10th Floor, 20 Bond Street
SYDNEY NSW 2000

Via electronic lodgement

APPOINTMENT OF GENERAL MANAGER - PROJECTS

African Energy Resources Limited is pleased to announce the appointment of Mr David Scott as General Manager of Projects, with responsibility for managing the development of the Company's coal projects in southern Africa.

Mr Scott, an engineer by profession, is an Australian living in Botswana who has had significant coal and diverse operational expertise in Australia, Botswana and other locations. Mr Scott has 22 years experience including seven years with BHP Billiton and six years with Eltin Ltd. Most recently Mr Scott held senior project management roles in the Expansion Project at the Morupule Colliery in Botswana, currently the country's only operating coal mine.

Mr Scott has extensive project management experience in coal and other mineral commodities, including roles at BHP Billiton's Blackwater Mine Expansion, Eltin Ltd's Highwall Coal Project, both in Queensland. Mr Scott was project manager for African Mining Services at the Damang gold mine in Ghana and held business development roles for BHP Billiton's Diamond Inc in Canada.

In the role of General Manager - Projects for African Energy, Mr Scott will be initially responsible for the delivery of feasibility studies on the Company's Sese coal project to the Board, and for managing all aspects of the Company's coal project development. He has also been appointed to the Board of African Energy's Botswana subsidiary company enabling him to deal directly with government officials on permitting and licensing issues.

For and on Behalf of the Board

African Energy Resources Limited

ASX : AFR

Issued Capital
326,376,735

Directors:

Alasdair Cooke
Executive Chairman

Frazer Tabear
Managing Director

Bill Fry
Executive Director

Mike Curnow
Non-Executive Director

Valentine Chitalu
Non-Executive Director

Phil Clark
Non-Executive Director

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