



Falcon Minerals Ltd

ACN 009 256 535

Company Announcement

Suite 19, 100 Hay Street, Subiaco WA 6008
PO Box 8319 Subiaco East WA 6008

Telephone: +61 8 9382 1596
Facsimile: +61 8 9382 4637

Date: 10th October 2011
To: Companies Announcement Office, ASX
Electronic Lodgement:
Number of pages: 1

Falcon Minerals Ltd (Falcon) advises that Mr Graeme Cameron has resigned as Non-Executive Director from the Board of Falcon to effectively pursue his professional interests in the sector.

The Board would like to acknowledge and thank Mr Cameron for his contribution whilst a Director of Falcon and wish him well for the future.

Yours faithfully

Richard E Diermajer
Chairman