

28 August 2012

The Manager
ASX Market Announcements
Australian Stock Exchange Limited
Level 3, 20 Bridge Street
SYDNEY NSW 2000

By Electronic Transmission

Dear Sir/Madam

Resignation of Director

Accent Resources advises that Mr Ian Richer has resigned as a director of the company effective at close of business on the 31st August 2012.

Mr Richer has been instrumental in progressing the company's activities and in particular the development and progression of its flagship project at Magnetite Range. Since his appointment in August 2007 he has worked tirelessly for the company to create the best possible value and opportunity for all its shareholders.

Accent would like to thank Ian for his service to the company and wishes him all the best in his future endeavours.

Yours faithfully



Ranko Matic
Company Secretary

