ADMIRALTY RESOURCES

Admiralty Resources NL
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Director Resignation & Appointment

Sydney, Australia, 26 June 2013. Admiralty Resources NL (ASX: ADY) ("**the Company**") advises that Dr Shaoqing Li has resigned as a Non-Executive Director of the Company, and Mr Scott Bennison has been appointed to the Board as a Non-Executive Director.

As a result of Dr Li's resignation, Ms Qing Zhong ceases to act as an Alternate Director of Dr Li.

Mr Bennison is a Chartered Accountant, Registered Company Auditor, Registered Tax Agent, and Financial Planner and is currently Mayor of Lane Cove Council. He has significant experience in audit, taxation, financial planning, and Native Title and Local Government governance. He has served on many committees, including the Audit Committee at Lane Cove Council, and currently holds two treasurer positions. He holds a Bachelor of Business degree, Diploma in Financial Planning and has completed post-graduate studies with the ICAA. Mr Bennison's appointment as a Non-Executive Director will bring increased financial expertise and oversight to the Company's operations.

The Board would like to thank Dr Li for his contributions to the Company and the Board during his tenure as a Non-Executive Director. The Board wishes Dr Li the very best for the future.

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For more information:
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About Admiralty Resources NL

Admiralty Resources NL is a public diversified mineral exploration company listed on the Australian Securities Exchange (ASX: ADY) with mineral interests in Chile and Australia.

Admiralty's flagship projects are the iron ore districts in Chile: Harper South (2,498 Ha), Pampa Tololo (3,455 Ha) and Cojin (600 Ha). The districts are located in prime locations, with close and easy access to the Pan-American Highway (the major national route), a railway line and operating shipping ports. Admiralty's projects in Australia are the Bulman project, a lead and zinc project located in the Northern Territory, and the Pyke Hill project, a cobalt and nickel project in Western Australia, whose mining lease is 50% owned by Admiralty.