

Correction – Appendix 3Z lodged for Mrs Qing Zhong on 28 June 2013

Sydney, Australia, 29 June 2013. Admiralty Resources NL (ASX: ADY) (“**the Company**”) hereby lodges a corrected Appendix 3Z (Initial Director’s Interest Notice) for Mrs Qing Zhong. This Appendix 3Z replaces the original Appendix 3Z lodged on 28 June 2013.

ENDS

For more information:

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Company Secretary
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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.

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	ADMIRALTY RESOURCES NL
ABN	74 010 195 972

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	MRS QING ZHONG
Date of last notice	3 JANUARY 2013
Date that director ceased to be director	26 JUNE 2013

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
<ol style="list-style-type: none">1. Indirect interest – Shares are held by Sino Investment & Holding Pty Ltd, a company of which Mrs Zhong is a director.2. Indirect interest – Shares are held by Sino Mining & Holding Pty Ltd, a company of which Mrs Zhong is a director, through a nominee entity3. Indirect interest – Shares are held by Jin Xin International Pty Ltd, a company of which Mrs Zhong is a director, through a nominee entity	<ol style="list-style-type: none">1. 96,400,000 fully paid ordinary shares2. 2,658,000 fully paid ordinary shares3. 25,961,067 fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.