

Appointment of Director and Chair

Sydney, Australia, 30 July 2013. Admiralty Resources NL (ASX: ADY) ("**the Company**") is pleased to announce that Mr David Karpin has been appointed to the Board as a Non-Executive Director. In addition, the Board has elected Mr Karpin as Chair of the Board.

Mr Karpin comes to the Company after a long and successful career as a director of various private and listed public companies in Australia and abroad. He has previously held positions with the Rio Tinto Group, Argyle Diamonds, Royal Melbourne Hospital, Warrnambool Cheese and Butter, Racing Victoria Ltd, and Melbourne Business School. Mr Karpin was formerly an Adjunct Professor of Management at ANU, and led the Australian Government Task Force on Leadership and Management Skills from 1992 to 1995. In 1996 David was made a Member of the Order of Australia. Mr Karpin will bring considerable experience and increased governance to the Board of the Company through both his role as a Non-Executive Director and Chair of the Board.

ENDS

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.