

Resignation of Director

Sydney, Australia, 16 October 2013 Melbourne 2013. Admiralty Resources NL (ASX:ADY) ("**the Company**") advises that Mr Zexing Ling has today resigned as a Director, due to ongoing work commitments.

The Board of Directors is grateful for the contribution that Mr Ling has made to the Company over the past few months and would like to thank Mr Ling for his contribution during his tenure as Director.

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.