

## **Appointment of Director and Chair**

**Sydney, Australia, 17 December 2013.** Admiralty Resources NL (ASX: ADY) (“**the Company**”) is pleased to announce that Mr Alan Beasley has been appointed to the Board as a Non-Executive Director. In addition, the Board has elected Mr Beasley the Chair of the Board.

Mr Beasley has worked in the financial services industry for Bankers Trust, Goldman Sachs, and BNP Paribas, over the past 30 years. He is an experienced company director having served on the board of numerous listed and unlisted public companies.

### **ENDS**

#### **For more information:**

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Company Secretary  
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## **About Admiralty Resources NL**

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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.