

26 February 2019**Resignation of Director and Appointment of New Executive Director**

Sydney, Australia, 26 February 2019. Admiralty Resources NL (ASX: ADY) (“**the Company**”) advises that it has received the resignation of Mr Hanrui Zhong as a director of the Company effective immediately. The Company would like to thank Mr Zhong for his service and support as a director.

Subsequent to Mr Zhong’s resignation, Ms Jian Barclay has been appointed as an Executive Director.

Ms Barclay has been associated with the Company for the past four years and has been a key member of the executive team that has assisted in the more recent project development and site visits to Chile.

Through these visits Ms Barclay has become intimately involved in understanding and navigating the requirements of the Chilean projects, and has assisted in the successful negotiation of contracts and sourcing of local expertise necessary to progress the Company’s interests in the region.

The Company welcomes Ms Barclay to the Board.

An Appendix 3Z for Mr Zhong and Appendix 3X for Ms Barclay will follow this announcement.

For more information:

ADMIRALTY RESOURCES NL
Jarrold White
Company Secretary
+ 61 2 8296 0000