

Appointment of Executive Chairman

G11 Resources Limited (“**G11 Resources**”, “**G11**” or “**the Company**”) is pleased to advise that Mr Martin Donohue has moved into the new role of Executive Chairman with immediate effect.

This new appointment has been approved by the G11 board with the aim to accelerate the exploration program at the Company’s Wilandra VMS Copper project where the Company is currently mid way through an extensive Moving Loop EM (MLEM) program as per our ASX release of May 26th.

This geophysics program is aiming to define drill targets along the Bedford and Chevron fault zones where structural modelling has highlighted significant potential for further VMS style mineralization to occur.

The Company has already successfully identified up to 4km of strike extent of VMS style copper mineralisation at Wilandra but the overall geological structure remains vastly underexplored along strike. This VMS structural corridor is highly prospective and is the Company’s current exploration focus.

In addition to the companies Koonenberry project the new role of the Executive Chairman is to also look to source new opportunities in the Copper and Gold space that can add shareholder value.

Mr Martin Donohue commented:

“Im excited to be taking on this new executive role at G11 with highly prospective copper ground currently being actively explored for further VMS style mineralisation.

“I also look forward to building G11 into a meaningful ASX copper/ gold company with a clear strategy to achieve this either through exploration and/ or acquisition . I intend to develop a team that will execute on this stated aim in a timely manner and look forward to updating shareholders on the current exploration being undertaken at the Wilandra Copper project as soon as results become available”

Furthermore, Mr Richard Buerger has provided notice in accordance with his Executive Services Agreement and has resigned as Managing Director and CEO with a three month notice period for that role.

The Board thanks Richard for his role on the Board and once his three month notice period ends wishes him the best for his future endeavors.

Salary and Benefits

The Executive Chairmans role is a full time position with G11 Resources, with a base salary of \$250,000 p.a exclusive of statutory superannuation. Mr Donohue's appointment in the role can be terminated by either party with 3 months written notice.

ENDS

This ASX release was authorised by the Board of the Company.