

Board Changes Following 2014 AGM

Sydney, Australia, 28 November 2014. Admiralty Resources NL (ASX: ADY) (“**the Company**”) announces that Mr Alan Beasley did not seek re-election at the Annual General Meeting held earlier today, and after tendering his formal resignation prior to the start of the meeting therefore ceased to be a Non-Executive Director of Admiralty.

The Company also advises that per the results of the AGM released this day that Mr Scott Bennison was not re-elected as a Non-Executive Director of Admiralty and therefore ceased to be a Director at the closure of the meeting.

The Board thanks Mr Beasley and Mr Bennison for their contributions and input in their time as Directors of the Company to date.

Following these Board changes the Company is considering the skills and experience necessary to further strengthen the Board for the next phase of Admiralty’s growth.

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.