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Board and Management Changes to Underpin Company Growth

White Rock Minerals Ltd ('White Rock') is pleased to advise that Matthew Gill has agreed to provide his services to the Company on a contract basis as Chief Operating Officer effective from 25 May 2015. Matthew is a mining engineer with considerable mining and corporate executive experience in Australia and globally. Matthew has particular skills in management of projects through feasibility studies, construction and commissioning, along with extensive mine management experience. White Rock believes Matthew's skills will be invaluable in working with the Board to guide the Company through the next phase of development to unlock the value of the Mt Carrington gold-silver-copper project.

White Rock also advises that Geoffrey Lowe has tendered his resignation as Managing Director and CEO of the Company pursuant to his Executive Employment Contract and will step down from the position on 29 May 2015 for family reasons. The Board is pleased that Geoff has agreed to remain as a Non-Executive Director with White Rock to ensure that the Company can continue to benefit from his corporate and exploration experience.

Geoff was the founding Managing Director of White Rock following the demerger from Rex Minerals Ltd in 2010. He has driven the Company's progress on the cornerstone Mt Carrington project since initially bringing the project into Rex in 2008.

During this period Geoff's management has underpinned some significant achievements on the project, as well as guiding White Rock through the recent difficult period in the junior resource market. In particular, the growth and development of the Mt Carrington gold – silver Resource base and the recent advancement of the Mt Carrington copper exploration program under Geoff's leadership has underpinned a significant opportunity for White Rock.

White Rock's Chairman, Brian Phillips commended Geoff for his significant and tireless contribution to White Rock in the past 5 years, and particularly during the recent difficult period in the market. Mr. Phillips commented, "Geoff has overseen the recent capital raising initiatives in challenging times to progress the new copper exploration program. This has the potential to add to the already significant Resource base of the Company and the positive gold development options recently identified. Geoff's expertise and leadership during his tenure has placed the Company in a solid position to progress development options which will support our future success".

For further information, please contact:

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