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2 July 2014

ASX Limited
Level 40, Central Park
152-158 ST Georges Terrace
Perth WA 6000
Att: Dave Filov

By email: Dave.Filov@asx.com.au

Appointment of Joint Company Secretary

Dear Dave

The company is pleased to advise of the appointment of Mr Kelvin May as Joint Company Secretary effective 27 June 2013.

The appointment is made on a temporary basis to cover a period of leave.

Yours faithfully,

ALCYONE RESOURCES LIMITED

A handwritten signature in black ink, appearing to read 'T. Harris', with a horizontal line extending to the right.

TREVOR HARRIS
COMPANY SECRETARY