

ASX Release 21st July 2014

MANAGING DIRECTOR TO TAKE PERSONAL LEAVE

Buxton Resources Limited (ASX: BUX) advises that the Managing Director, Anthony Maslin has taken personal leave for an indefinite period. In the immediate term, Buxton's other board members and company officers, led by Chairman Mr Seamus Cornelius, will be responsible for the day to day operation of the Company.

Seamus Cornelius Chairman

Contact with the Company can be made through:

Sam Wright – Company Secretary sam@buxtonresources.com.au

Ph: 0408 900 277