

30th July 2014

ASX Announcement

4/66 Kings Park Road, West Perth WA 6005
PO Box 52, West Perth WA 6872



Appointment of Company Secretary

Quintessential Resources Ltd (ASX:QRL) is advises that Mr Jay Stephenson has been appointed Company Secretary effective immediately.

BIO OF MR JAY STEPHENSON

Mr Stephenson holds a Master of Business Administration, is a Fellow Certified Practicing Accountant, a Certified Management Accountant (Canada), a Fellow of the Chartered Institute of Secretaries and is a Member of the Australian Institute of Company Directors.

Mr Stephenson has been involved in business development for over 25 years including approximately 21 years as Director, Chief Financial Officer and Company Secretary for various listed and unlisted entities in resources, manufacturing, wine, hotels and property. He has been involved in business acquisitions, mergers, initial public offerings, capital raisings, business restructuring as well managing all areas of finance for companies.

Mr Stephenson is currently a non-executive Chairman of Quintessential Resources Limited, and is a Director of Drake Resources Limited, Doray Minerals Limited, Strategic Minerals Corporation NL, and Nickelore Limited as well as Company Secretary for a number of ASX-listed resource and industrial companies.

The Board thanks Ms Paige McNeil for her services over the past 3 years.

Paige McNeil
Managing Director