

13 August, 2014

Appointment of Company Secretary

Australasian Resources Ltd. (**ARH**) wished to advise the market that Mr Mark Oliver has been appointed as Company Secretary effective as at 13 August, 2014. Mr Oliver has worked for the company since 2007.

Mr Oliver will be replacing Mr Grant Ryan. Mr Ryan is now acting Chief Executive Officer.

Kind regards,



Grant Ryan
Chief Executive Officer

ASX Code: ARH

Company overview

Australasian Resources is an iron ore company currently developing the world-class Balmoral South Iron Ore Project in the Pilbara region of Western Australia.

Fast Facts

ASX Code: ARH
Shares on Issue: 489M

Board of Directors

Mr Domenic Martino	Chairman
Mr Vimal Sharma	Director
Mr Paul Piercy	Director
Mr Clive Mensink	Director

Chief Executive Officer

Mr Grant Ryan

Company Secretary

Mr Mark Oliver

Major Shareholding

Professor Clive Palmer and Associates	69.83%
Timefull Investments (Shougang Concord)	5.72%
JP morgan Nominees Australia Limited (APAC Resources)	4.27%
Australian Minerals (Hong Kong) Holding Ltd	3.16%

Balmoral Project Highlights

- JV arrangement with Mineralogy increased BSIOP to 2 billion tonnes of magnetite iron ore;
- Feasibility Study Completed;
- Federal Ministerial Approval;
- State Ministerial Approval.

Media contact

PPR (WA) Mr David Tasker
Tel: +61 8 9388 0944