
ASX Release

15 October 2014

**ANTARES MINING
LIMITED
ACN 119 047 693**

Level 1
330 Churchill Avenue
Subiaco WA 6008

Tel: +61 8 9200 4268
Fax: +61 8 9200 4469

Contact:

Mr Brian McMaster
Chairman

E-mail:

info@antaresmining.com.au

Directors:

Matthew Wood
Brian McMaster
Jack James

Issued Capital:

825,839,108 shares

ASX Symbol:

AWW

BOARD AND COMPANY SECRETARY CHANGES

Antares Mining Limited (**AWW** or **Company**) is pleased to announce the appointment of Jack James as Non-Executive Director and Company Secretary of the Company.

Jack James has a Bachelor of Business from the Queensland University of Technology and is a Chartered Accountant. Mr James provides accounting, secretarial and advisory advice to private and public companies, government and other stakeholders. Mr James has over fifteen years' experience in chartered accounting specialising in corporate advisory and reconstruction.

The Company advises that Dr Roseline Emma Rasolovoahanov has resigned from the position of Executive Director and Mr Jonathan Hart has resigned from the position of Company Secretary both effective 15 October 2014.

The Board wishes to thank Dr Rasolovoahanov and Mr Hart for their significant contribution to the Company.

**Brian McMaster
Chairman
ANTARES MINING LIMITED**