

Board Changes

Albion Resources Limited ("**Albion**" or the "**Company**") is pleased to announce the appointment of Mr. Mark Major in the role of non-executive director, effective immediately.

Mark Major is a qualified geologist with a Masters in Business Administration and has more than 27 years in the resources industry. During the last 19 years, Mr Major has held executive and senior management roles within junior and mid-tier resources companies within Australia and internationally. Mr Major's senior executive and board experience includes project generation, evaluation and acquisition, JV negotiation, financing, permitting and approvals, feasibility study management, offtake and government relations. Mr Major has a strong track record in shareholder wealth creation and has been instrumental in developing greenfield exploration projects to the mine development.

The Company also advises that Mr Jonathan King has resigned as non-executive director, effective immediately.

This announcement has been approved for release by the Board.

FOR FURTHER INFORMATION:

Colin Locke
Executive Chairman
+61 457 289 582
colin.locke@albionresources.com.au