

1 December 2014

Change of Company Secretary

FeOre announces the appointment of Mr Nicholas Ong as Company Secretary to FeOre, with effect from 1 December 2014. Mr Ong replaces Mr Dion Cohen who resigns to pursue other business interests. The Board thanks Mr Cohen for his contribution to the Company and wishes him well in his future endeavours.

Mr Ong was a Principal Adviser at the Australian Securities Exchange in Perth and brings over ten years' experience in listing rules compliance and corporate governance. He has overseen the admission and re-compliance of over 100 companies to the official list of the ASX. Mr Ong is a member of Chartered Secretaries Australia and holds a Bachelor of Commerce and a Master of Business Administration from the University of Western Australia.

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For more information:

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