



7 May 2015

The Company Announcements Office  
Australian Stock Exchange Limited  
4th Floor  
20 Bridge Street  
SYDNEY NSW 2000

**ABN 88 060 628 202**

Unit 2, 23 Belgravia Street  
Belmont  
Western Australia 6104

**Telephone: (08) 94757100**

**Facsimile: (08) 92774147**

**email:**

**[comet@cometres.com.au](mailto:comet@cometres.com.au)**

Dear Sir/Madam

#### **APPOINTMENT OF MANAGING DIRECTOR**

The Directors of Comet Resources Limited advise that Mr Anthony Cooper has been appointed Managing Director of the Company.

By order of the Board

A handwritten signature in blue ink, appearing to be "E Czechowski", written over a horizontal line.

**E Czechowski**  
*Company Secretary*