

9 July 2014

APPOINTMENT OF NEW DIRECTOR

Discovery Metals Limited (ASX/BSE: DML) (**Discovery Metals or the Company**) is pleased to announce the appointment of Mr Royston Denysschen as a Non-Executive Director of the Company.

Following the Company's announcement of 29 May 2014, Discovery Metals agreed to appoint a nominee of Transamine to the Company's Board. Discovery Metals' Chief Executive Officer and Chief Operating Officer, Mr Bob Fulker, said, **"The partnership with Transamine Trading S.A. and the additional technical skills that are expected to be added to the Board by the appointment of Royston Denysschen are anticipated to deliver significant benefit to the Company."**

Royston Denysschen has 18 years' experience in commerce and logistics in Southern Africa. He has been key to the start-up, development, management and as director of successful logistics and peripheral businesses throughout Southern Africa. Royston joined Transamine in 2010, specifically to focus on the trading of non-ferrous metals and minerals, where he has been overseeing the Transamine Trading S.A. interest in Discovery Metals and its off-take operations.

FORWARD LOOKING STATEMENTS

This release includes certain statements that may be deemed "forward-looking statements". All statements in this discussion, other than statements of historical facts, that address future activities and events or developments that Discovery Metals expects, are forward-looking statements. Although Discovery Metals believes the expectations expressed in such forward-looking statements are based on reasonable assumptions, such statements are not guarantees of future performance and actual results or developments may differ materially from those in the forward-looking statements. Factors that could cause actual results to differ materially from those in forward-looking statements include market prices, continued availability of capital and financing, and general economic, market or business conditions. Investors are cautioned that any such statements are not guarantees of future performance and that actual results or developments may differ materially from those projected in forward-looking statements.

DISCOVERY METALS BACKGROUND

Discovery Metals is an ASX/BSE listed copper exploration and production company focused on the emerging Kalahari Copperbelt in north-west Botswana. The Company is a copper producer at its 100% owned Boseto Copper Project.

The Kalahari Copperbelt sediment-hosted mineralisation of the Boseto Copper Project is similar in style to the well-known and large deposits of the Central African Copperbelt of Zambia and the Democratic Republic of the Congo.

Discovery Metals has prospecting licences covering approximately 26,150 km² in Botswana.

Further information on the Company including Mineral Resources and Ore Reserves is available on our website:
www.discoverymetals.com

For further information on this release and Discovery Metals Limited, please contact:

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Paul Frederiks - CFO and Company Secretary

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Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

DISCOVERY METALS LIMITED
29 104 924 423

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Royston Denysschen
Date of appointment	9 July 2014

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Nil	

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.