

Elsmore Resources Ltd

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FOR IMMEDIATE RELEASE

20 November, 2014

The Manager, Company Announcements
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

ELSMORE RESOURCES LTD (Elsmore)

Elsmore Resources Ltd (ASX:ELR) wishes to announce the appointment of Richard Langley Stewart Hill as a non executive director of ELR as from 20th November, 2014. Mr Hill has a Bachelor of Commerce from the University of New South Wales and is a fellow of both the Institute of Chartered Accountants in Australia and the Papua New Guinea Institute of Accountants.

Richard is the senior partner of DFK Richard Hill Chartered Accountants and Business Advisers established in 1983. The firm is a member of the worldwide DFK Accounting and Advisory Group.

Richard has strong expertise and experience in the resources sector and is currently retained to provide advice to a number of ASX listed companies. Richard experience covers capital raising, compliance and secretarial services, business advisory, due diligence and all aspects of the Pre IPO and listing process.

The board welcomes Richard to the board and believes that he will make a valuable contribution to the company.

The Company also wishes to announce the resignation of Mr Phil Kimber as a director of the company effective as of 20th November, 2014. The board wishes to express its thanks to Mr Kimber for his services which proved invaluable to the company. Mr Kimber will remain as a consulting geologist to the company and we look forward to continuing the long and successful relationship with Mr Kimber going forward.

Yours faithfully

ELSMORE RESOURCES LTD

Joseph Chung

Executive Chief Executive Officer

***For further information please contact:
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