

16 December 2014

ASX: FOY

APPOINTMENT OF A NON-EXECUTIVE DIRECTOR

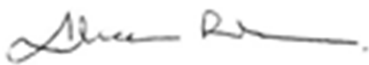
The Board of Foyson Resources Limited is pleased to announce the appointment of Mr David McIntosh as an independent Non-Executive Director effective 15 December 2014.

David is the Principal of McIntosh & Associates, a boutique accounting firm consisting of three qualified accountants plus support staff. McIntosh & Associates provides accounting, audit, business structure, planning and taxation services and advice to large corporations, resident and non-resident individuals and a diverse array of small to medium companies and other entities. David is a Chartered Accountant and the holder of a Certificate of Public Practice and the holder the following degrees: Master of Commerce (Accounting), Bachelor of Engineering (Chemical), Graduate Diploma (Chartered Accountant). His qualifications include being a Chartered Accountant, Registered Auditor (Superfunds), Tax Agent, and an ASIC Agent. Prior to moving into finance David gained exposure in the area of chemical engineering through his work with Shell Oil Company and Environment Australia.

Chairman Paul Dickson commented

"The Board welcomes David to the Company. David's corporate and technical experience will be instrumental in developing our portfolio of assets both here in Australia and Papua New Guinea".

Yours faithfully



Aliceson Rourke
Company Secretary