



22 December 2014

ASX: FOY

APPOINTMENT OF A NON-EXECUTIVE DIRECTOR

The Board of Foyson Resources Limited is pleased to announce the appointment of Mr Clifford M James as a Non-Executive Director effective today.

Mr James is a geologist and business executive with over 35 years of technical and financial experience in the natural resource sector. His work has taken him throughout North America, Africa and Asia where he held senior positions in oil, gas and mining companies. Since 1993, Mr James has spearheaded TVI Pacific Inc's activities in the Philippines. Mr James holds a Bachelor of Science (Hons), a Master of Science and a Doctorate in Geology.

Mr James was previously a Director of the Company from 3 September 2012 until his retirement on 10 July 2013.

Yours faithfully

A handwritten signature in dark ink, appearing to read "Aliceson Rourke", with a long horizontal flourish extending to the right.

Aliceson Rourke
Company Secretary